



## AGENDA – Monday, May 15, 2017

**6:00 p.m. City Council Workshop**

**7:00 p.m. City Council Meeting**

Long Beach City Hall  
115 Bolstad Avenue West

### **6:00 p.m. COUNCIL WORKSHOP**

- **WS 17-11- Special Use Permit – Long Beach Rides – TAB A**
- **WS 17-12- Zoning Amendments – TAB B**

### **7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL**

Call to order	Mayor Phillips, Council Member Linhart, Council Member McGuire,
And roll call	Council Member Murry, Council Member Hanson & Council Member Kemmer.

### **PUBLIC COMMENT**

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to three minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

### **CONSENT AGENDA – TAB C**

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, May 1, 2017 City Council Meeting
- Payment Approval List for Warrant Registers 57039-57072 & 81547-81616 for \$388,269.22

### **BUSINESS**

- **AB 17-33 – TIB Overlay Construction Bid Award– TAB D**
- **AB 17-34 – Intergovernmental Cooperative Agreement – TAB E**
- **AB 17-35 – TIB Consultant Supplemental Agreement – TAB F**
- **AB 17-36 – Appointing a Councilmember to the Local Fire Board of Trustees – TAB G**

### **DEPARTMENT HEAD ORAL REPORTS**

### **CORRESPONDENCE AND WRITTEN REPORTS – TAB H**

- **Parks, Streets & Stormwater Monthly Report**
- **Water & Wastewater Monthly Report**
- **Report and Decision for CUP 2017-02**
- **Report and Decision for CUP 2017-03**
- **Tourism and Events Department April Staff Report**
- **Police Chief's Report for April**
- **Filing Week for Candidates Update**
- **Legislators Meetings Schedule**
- **Not A Ban a Better Plan Update**
- **AAR Loyalty Days 2017**
- **AAR Clam Festival 2017**
- **National Flood Insurance Program Community Assistance Visit**

## **FUTURE CITY COUNCIL MEETING SCHEDULE**

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop.  
June 5, 2017, June 19, 2017 and July 3, 2017

### **ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421 or advise City Administrator at the meeting.

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TAB - A







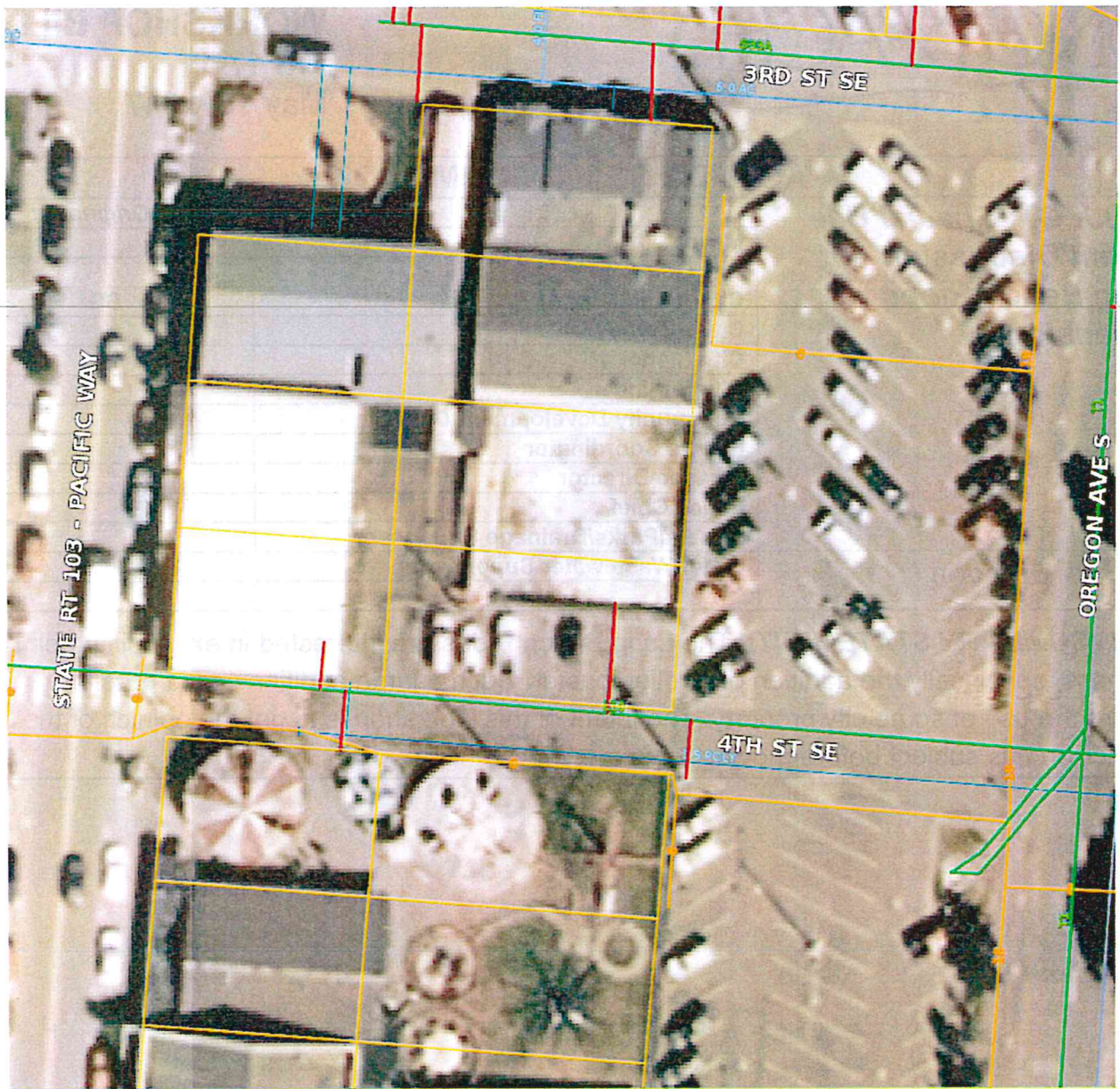
**CITY COUNCIL  
WORKSHOP BILL  
WS 17-11**

**Meeting Date: May 15, 2017**

**AGENDA ITEM INFORMATION**

<b>SUBJECT: Special Use Permit Discussion – Long Beach Rides Expansion</b>	<b>Originator:</b>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Events Coordinator	
	Finance Director	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
<b>COST:</b> Unknown	Water/Wastewater Supervisor	

**SUMMSUMMARY STATEMENT:** The Long Beach Rides are interested in expanding their business, specifically the addition of a rollercoaster. Such a large addition would possibly require the use of some city property. The intent of this workshop is to get the opinion of the Council on this subject before moving forward.



TAB - B





**CITY COUNCIL  
WORKSHOP BILL  
WS 17-12**

**Meeting Date: May 15, 2017**

**AGENDA ITEM INFORMATION**

<b>SUBJECT: 2017 Code Amendments</b>	<b>Originator:</b>	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	AS
	Events Coordinator	
	Finance Director	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
<b>COST:</b> Unknown	Water/Wastewater Supervisor	
<b>SUMMARY STATEMENT:</b> Discussion on definitions below, staff has provided an example and seeks Council input.  <b>Suggested amendments</b>  <b>Residential zones &amp; Commercial zones –</b>  1. Fence requirements, materials		





**12-11-8: FENCES:**

A fence shall be permitted as an accessory use in all zones.

A. Fence Location: Fences shall be placed on the property of the owner of the fence.

B. Fence Height: In order to achieve an open appearance, avoid visually "fencing in" properties, and achieve vehicle safety by keeping the vision triangle obstacle free, the following shall apply:

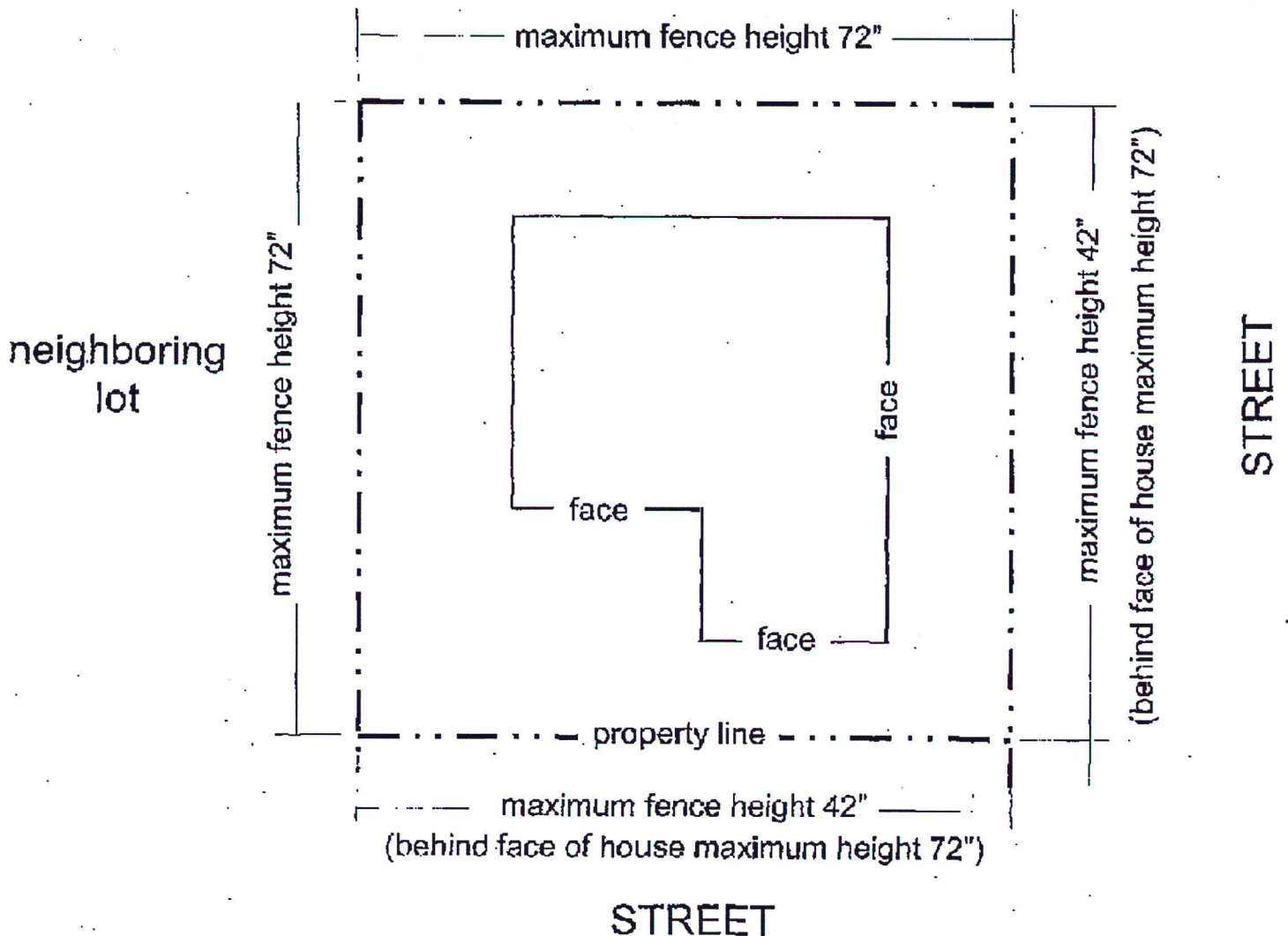
1. Any fence shall not exceed forty two inches (42") in height, excluding gates, when:

- The fence is located in front of the street facing side of the house, and is parallel to that street; or
- The fence is located along a driveway, and is perpendicular to and within the first ten feet (10') from its intersection with a street; or
- The fence is located within the first twenty feet (20') from a street to street intersection.

2. All other fences may be seventy two inches (72") in height.

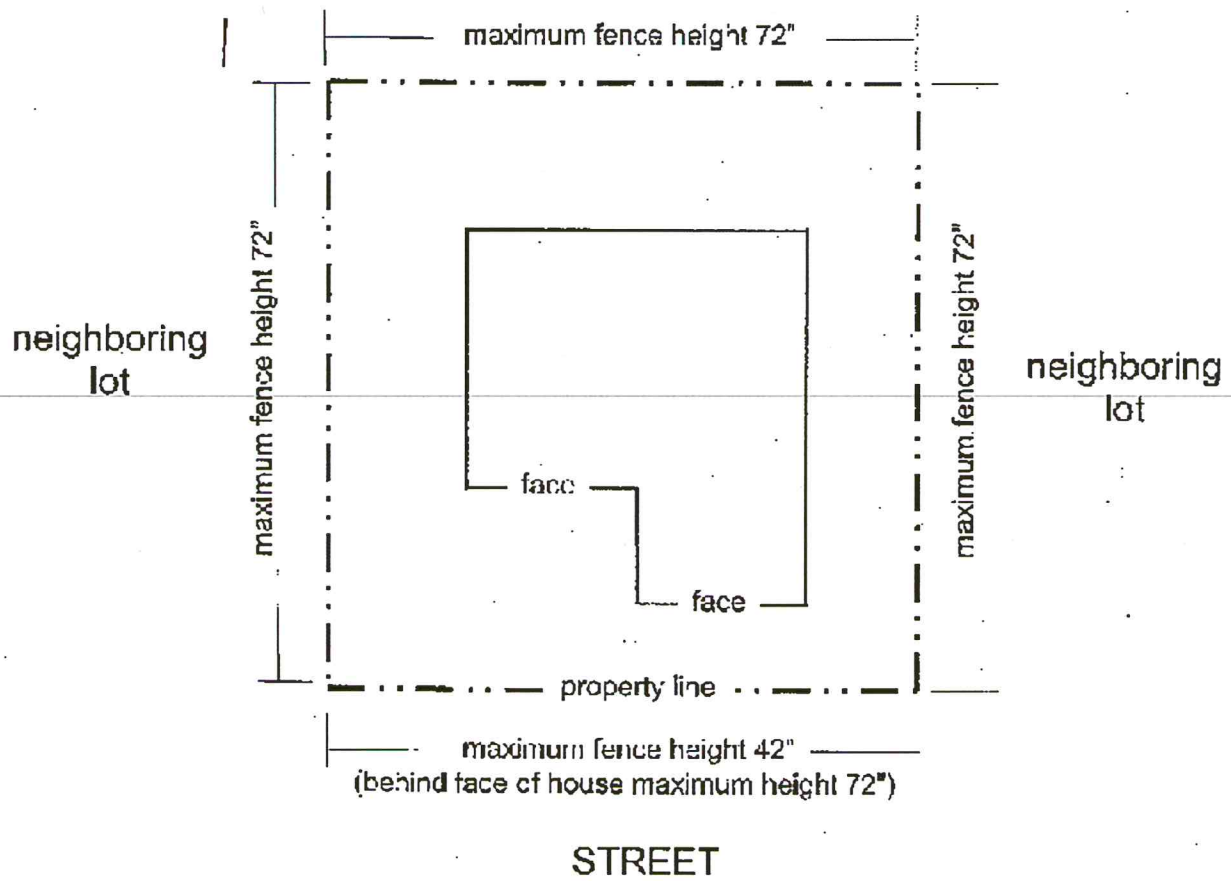
3. Fences that do not meet the above requirements may be higher than allowed under this section when permitted by the community development director through design review, if the applicant demonstrates the design accomplishes the goals of the city's design guidelines and the vision clearance triangle is not encumbered by the fence.

Maximum Fence Height, Corner Lot



Maximum Fence Height, Noncorner Lot





(Ord. 870, 4-4-2011)

## 12-10-7: CRITERIA FOR APPROVAL; REQUIRED FINDINGS:

A. Minimum Criteria: City administrator shall review the design for compliance with respect to lot coverage, setbacks, height, and permitted use. These are minimum requirements that shall be met before any further review takes place.

B. General Review Criteria:

1. The approving authority shall review the detailed architectural design with respect to materials and surface textures, colors, fenestration pattern, roof form and pitch, and expression of detailing.
2. The reviewing authority shall also review the site design to determine how the proposed development fits into the existing environment, judging applications with respect to scale and proportion, orientation of buildings and other site features to streets and surrounding properties, and the placement and types of landscaping.

C. Specific Review Criteria:

1. Siding: Natural wood siding such as board and batten, clapboard, shiplap and wood shingles is encouraged, depending on the zone district in which the property is located. Metal, stone, and brick siding may be allowed as accent materials in zones where it is not prohibited. However, it is the intent of this title to use metal and masonry as an accent in combination with other siding materials and not to use either as the exclusive siding material, as structures constructed exclusively with metal or masonry do not meet the intent of the early seashore or contemporary seashore architectural theme required in certain zones.
2. Roofing Materials: Composite roofing is permitted and encouraged. Metal roofing is also allowed. Membrane roofs may be permitted in commercial applications, provided it is screened from view from the front. Also permitted in some zones are wood shingle and tile roofs.
3. Windows: Wood sash windows are preferred. Vinyl or clad windows are acceptable with an exterior wooden trim. Operable wooden storm shutters are also acceptable.
4. Doors: Wood or simulated wood doors are preferred.
5. Fences: Decorative wooden fences are preferred. Chainlink and split rail wood fences are not permitted in the R1R, R2R, R3R, S1, S2, S3, S3R or S3M zones.
6. Colors: Colors shall conform to the architectural style and intended use of the building. Bright, gaudy colors are discouraged.
7. Fenestration Pattern: The arrangement of windows on a building facade should be used to avoid the creation of large, blank wall spaces, especially on street facades.
8. Roof Form And Pitch: This criteria involves the shape, form and pitch of the roof, and the placement of dormers, eaves, and gables. A variety of forms, within the prescribed limitations of



the roof pitch requirements of the zone in which the building is located, are encouraged.

9. Expression Of Detailing: The use of architectural detailing such as gingerbread, trim work and ornate fixtures is encouraged when incorporated with appropriate architectural styles.
10. Scale And Proportion: The size and shape of a structure or group of structures should be consistent with the scale of surrounding properties.
11. Orientation: Residential buildings shall be oriented toward the street. Nonresidential buildings shall be oriented toward the street, unless an arcade or courtyard is used to address the public realm and present variety in architectural styling. (Ord. 849, 8-17-2009)
12. Landscaping: The type, placement, and arrangement of landscape and landscape features is an essential element in the integration of a project with its surrounding area. Landscaping with plant materials suited to the coastal setting is required where indicated, and shall be provided in all projects. The use of rock, bark and other nonplant materials as mulch shall be limited. (Ord. 870, 4-4-2011)
13. Site Design: The integration of the proposed development with abutting properties will be considered. The extent to which the massing of structures is mitigated by landscaping or other techniques will also be considered. Site designs that create vehicular turning movement conflicts are prohibited. Site designs for nonresidential projects that share parking or other amenities with neighboring properties are strongly encouraged.
14. Signs: Signs attached to a building shall be incorporated into the building design. Freestanding signs shall be of a size, shape, and color that complements the building design. (Ord. 849, 8-17-2009)

#### D. Clustering:

1. Mandatory Clustering: Depending upon site specific conditions, the reviewing entity may require that dwelling units be clustered on a portion of a site in order to protect natural resources, to accommodate trails identified in the comprehensive plan, to preserve scenic vistas, or to create buffers between uses.

Where allowed by state law, and to achieve the goals stated above, the reviewing entity may, but is not required to, allow up to a twenty percent (20%) reduction in lot size and setback requirements for the zoning district, in order to facilitate clustering of the permitted number of dwelling units on the site. The required clustering shall not result in fewer lots than would otherwise be permitted on the site, without written agreement by the applicant. The required clustering shall not result in more lots or more dwelling units than would otherwise be permitted on the site.

2. Optional Clustering: Applicants for residential projects may request up to twenty percent (20%) reduction in lot sizes, dimensions, and building setback requirements in order to cluster housing and retain land in order to protect natural resources, to accommodate trails identified in the comprehensive plan, to preserve scenic vistas, or to create buffers between uses, or otherwise make land available for public or private open space.

The reviewing entity may, but is not required to, grant such requests if it determines the requested clustering is allowed under state law and the development would achieve the goals

described above for clustering and would not have a significant adverse impact on surrounding land uses. The optional clustering shall not result in more lots or more dwelling units than would otherwise be permitted on the site. (Ord. 870, 4-4-2011)

E. Required Findings: The approving authority shall make the following findings before approval of any proposed development:

1. Comprehensive Plan Compliance: That the proposal complies with the comprehensive plan and other adopted city policies.
2. Zoning Regulations Compliance: That the proposal meets the requirements of the zoning regulations.
3. Design Review Compliance: That the proposal as approved or conditionally approved satisfies the criteria and purposes of this chapter, including [article A of this chapter](#).
4. Design Review Guidebook Consistency: That the proposal is consistent with the "City Of Long Beach Design Review Guidebook". (Ord. 849, 8-17-2009; amd. Ord. 870, 4-4-2011)



TAB - C





## **LONG BEACH CITY COUNCIL MEETING**

**May 1, 2017**

### **7:00 CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL**

Mayor Phillips called the meeting to order and asked for the Pledge of Allegiance and roll call.

### **ROLL CALL**

Ariel Smith, Community Development Director, called roll with C. Linhart, C. Murry, C. McGuire, C. Hanson and C. Kemmer all present.

### **PUBLIC COMMENT**

No public comment.

### **CONSENT AGENDA**

Minutes, April 17, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57015-57038 & 81489-81546 for \$163,327.72

**C. Linhart made the motion to approve the Consent Agenda. C. McGuire seconded the motion. 5 Ayes, motion passed.**

### **PROCLAMATION EMS WEEK**

Mayor Phillips designated May 21<sup>st</sup> – May 27<sup>th</sup>, 2017 as Emergency Medical Services Week.

### **BUSINESS**

AB 17-27- Ordinance 936 Establishing the Transportation Benefit District-PUBLIC HEARING continuation.

Ariel Smith, Community Development Director, presented the Agenda Bill. This ordinance establishes the City of Long Beach Transportation District and outlines the responsibilities and duties of the district. It also deems the Long Beach City Council as the governing board of the district and explains the authority associated with the board.

**C. Hanson made the motion to approve Ordinance 936 establishing the City of Long Beach Transportation Benefit District. C. McGuire seconded the motion, 1 Nay, motion passed.**

AB 17-28- Ordinance 937 Planning Fees Amendment

Ariel Smith, Community Development Director, presented the Agenda Bill. Prior to the regular meeting on April 17<sup>th</sup>, the Council held a workshop to discuss the possibility of revising the planning fee schedule to adequately reflect current costs. These rates haven't been adjusted since 1994 and should be reviewed more frequently moving forward.

**C. Hanson made the motion to Approve Ordinance 937 amending the planning fee schedule. C. Linhart seconded the motion, 4 Ayes, 1 Nay, motion passed.**

AB 17-29- Ordinance 938 Train Depot Rental Fees

Ariel Smith, Community Development Director, presented the Agenda Bill. These fees haven't been reviewed since 2004 when the original ordinance was enacted. Since renting the depot the City has

learned of some additional costs that are needed to maintain and clean the space, these proposed fees capture those additional costs.

**C. Murry made the motion to Approve Ordinance 938 amending the depot fee schedule with the council's ability to waive fees. C. Linhart seconded the motion, 4 Ayes, 1 Nay, motion passed.**

AB 17-30- Construction Bid Award for TIB projects

Ariel Smith, Community Development Director, presented the Agenda Bill. The bid for the construction portion of the TIB overlay project closed on Friday, April 28<sup>th</sup> at 4pm, therefore there wasn't enough time to include that information in the packet. The engineer's recommendation will be presented at Monday's meeting. The recommended action was to authorize the Mayor to enter into an agreement with the recommended contractor, however TIB's engineers need to review first.

**C. Linhart made the motion to table the authorization until the next council meeting. C. Hanson seconded the motion, 5 Ayes, motion passed.**

AB 17-31- Engineering Services for Biosolids Application Site Forest Management Plan and for Biosolids Application Site Soil Sampling

Ariel Smith, Community Development Director, presented the Agenda Bill. The Department of Ecology requires that the City provide them with both biosolids application site forest management plan and a site sampling plan. The proposals have been reviewed and approved by the City's Wastewater Department.

**C. Linhart made the motion to authorize the Mayor to enter into an agreement with Gray & Osborne to complete both the Biosolids Application Site Forest Management Plan and the Biosolids Application Site Soil Sampling Plan. C. McGuire seconded the motion, 5 Ayes, motion passed.**

AB 17-32- Special Use Permit for the LBMA- Circus

Ariel Smith, Community Development Director, presented the Agenda Bill. The Culpepper and Merriweather Circus is coming to town May 30<sup>th</sup> and in order to sell merchandise and tickets outside of the tent they need a Special Use Permit for outdoor vending. This event is supported through the Long Beach Merchants Association.

**C. Linhart made the motion to approve Special Use Permit 2017-05. C. Hanson seconded the motion, 4 Ayes, 1 Nay, motion passed.**

## **DEPARTMENT HEAD ORAL REPORTS**

## **CORRESPONDENCE AND WRITTEN REPORTS**

- Lodging Tax Collections
- Sales Tax Collections
- Willapa Behavioral Health Open House
- Letter from Baileys Saw Shop

## **ADJOURNMENT**

The Mayor adjourned the meeting at 7:22 p.m.

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Mayor

ATTEST:

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City Clerk



# Warrant Register

Check Periods: 2017 May - Feb

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

Council Member	Council Member	Council Member	Clerk/Treasurer
57039	Bell, Helen S	5/5/2017	\$283.41
57040	Binion, Jacob	5/5/2017	\$1,693.14
57041	Booi, Kristopher A	5/5/2017	\$1,768.23
57042	Gilbertson, Bradley K	5/5/2017	\$1,464.18
57043	Goulter, John R.	5/5/2017	\$1,650.19
57044	Hanson, Natalie	5/5/2017	\$266.95
57045	Huff, Timothy M.	5/5/2017	\$1,578.10
57046	Kaino, Kris	5/5/2017	\$1,015.75
57047	Kemmer, Hollie L	5/5/2017	\$266.95
57048	Kemmer, Larry L	5/5/2017	\$1,230.80
57049	Linhart, Steven P	5/5/2017	\$266.95
57050	Luehe, Paul J	5/5/2017	\$1,808.78
57051	McGuire, Tina M	5/5/2017	\$266.95
57052	Miller, Matt W	5/5/2017	\$1,317.70
57053	Mortenson, Tim	5/5/2017	\$2,167.64
57054	Murry, Del R	5/5/2017	\$266.95
57055	Padgett, Timothy J	5/5/2017	\$1,550.05
57056	Phillips, Gerald S	5/5/2017	\$436.65
57057	Quittner, Jonathan H	5/5/2017	\$958.70
57058	Warner, Ralph D.	5/5/2017	\$1,831.31
57059	Williams, David L	5/5/2017	\$837.58
57060	Wood, Matthew T	5/5/2017	\$1,463.86
57061	Wright, Flint R	5/5/2017	\$2,538.24
57062	Zuern, Donald D.	5/5/2017	\$2,108.39
57063	AFLAC	5/5/2017	\$452.65
57064	Association of WA Cities	5/5/2017	\$32,194.71
57065	City of Long Beach - Fica	5/5/2017	\$12,876.46
57066	City of Long Beach - FWH	5/5/2017	\$9,542.28
57067	Council Gift Fund	5/5/2017	\$60.00

Execution Time: 8 second(s)



Payroll No	Name	Pay Date	Clearing Date	Amount
57068	Dept of Labor & Industries	5/5/2017		\$1,934.78
57069	Dept of Retirement Systems	5/5/2017		\$13,448.92
57070	Dept of Retirement Systems Def Comp	5/5/2017		\$1,340.00
57071	Massmutual Retirement Services	5/5/2017		\$825.00
57072	Teamsters Local #58	5/5/2017		\$292.34
81547	Postmaster	5/1/2017		\$298.54
81548	Smith, Ariel	5/2/2017		\$45.37
81549	Basket Case Greenhouse	5/4/2017		\$301.91
81550	Booi, Kris	5/5/2017		\$190.36
81551	Tangly Cottage Garden	5/8/2017		\$1,263.60
81552	Woods, Pam	5/8/2017		\$420.00
81553	Parker, Michael	5/8/2017		\$552.90
81554	STAPLES ADVANTAGE	5/9/2017		\$536.51
81555	Bear Power Fencing	5/12/2017		\$31,711.69
81556	Active Enterprises, Inc.	5/12/2017		\$540.33
81557	Airgas USA LLC	5/12/2017		\$35.55
81558	AKS Engineering & Forestry	5/12/2017		\$14,105.53
81559	Alisco-American Linen Div.	5/12/2017		\$200.96
81560	Argus Pacific, Inc.	5/12/2017		\$530.00
81561	Arts Auto Parts Inc.	5/12/2017		\$46.55
81562	Astoria Janitor & Paper Supply	5/12/2017		\$319.52
81563	Bailey's Saw Shop	5/12/2017		\$158.46
81564	Beach Batteries	5/12/2017		\$398.25
81565	Bonney, Matt	5/12/2017		\$11.39
81566	BSK Associates	5/12/2017		\$136.00
81567	C - More Pipe Services	5/12/2017		\$23,625.00
81568	Cartomation, Inc	5/12/2017		\$500.00
81569	Cascade Columbia Distribution CO	5/12/2017		\$2,250.60
81570	Chevron & Texaco Business Card Services	5/12/2017		\$2,000.00
81571	Chinook Observer	5/12/2017		\$602.14
81572	City of South Bend	5/12/2017		\$71.59
81573	CURRAN-MCLEOD, INC	5/12/2017		\$1,620.00
81574	Dennis Company	5/12/2017		\$778.19
81575	Department of Commerce	5/12/2017		\$121,872.16
81576	Englund Marine Supply	5/12/2017		\$525.46
81577	Evergreen Septic Inc	5/12/2017		\$178.00
81578	GE Analytical Instruments, Inc	5/12/2017		\$678.89
81579	Glasson, David	5/12/2017		\$71.69
81580	Global Environmental Products	5/12/2017		\$282.68
81581	H. D. FOWLER	5/12/2017		\$2,604.76
81582	Hach Company	5/12/2017		\$69.97
81583	Hedges, Jan Lem	5/12/2017		\$901.52
81584	Inspired Results	5/12/2017		\$113.40
81585	Iron Mountain	5/12/2017		\$116.30
81586	K & L Supply, Inc.	5/12/2017		\$345.55
81587	Kulbel, Jim	5/12/2017		\$264.40

Execution Time: 8 second(s)

81588	Lindstrom & Son Construction	5/12/2017	\$27,157.26
81589	Naselle Rock & Asphalt	5/12/2017	\$58.50
81590	Neofunds By Neopost	5/12/2017	\$500.00
81591	Oman & Son Builders	5/12/2017	\$971.06
81592	One Call Concepts, Inc.	5/12/2017	\$17.16
81593	Pacific Art & Office Supply	5/12/2017	\$29.04
81594	Pacific County Sheriffs	5/12/2017	\$327.50
81595	Peninsula Landscape Supply	5/12/2017	\$264.60
81596	Peninsula Sanitation	5/12/2017	\$1,756.30
81597	Penoyar, William	5/12/2017	\$1,000.00
81598	Porter Foster Rorick LLP	5/12/2017	\$340.00
81599	Public Utility District 2	5/12/2017	\$9,437.30
81600	Radio Shack	5/12/2017	\$129.47
81601	Rip Tide Threads	5/12/2017	\$88.24
81602	Sid's Iga	5/12/2017	\$11.60
81603	Snap ON Tools	5/12/2017	\$24.60
81604	Solutions Yes	5/12/2017	\$268.74
81605	South Pacific County Technical	5/12/2017	\$5,000.00
81606	Sternberg Lighting	5/12/2017	\$7,429.00
81607	SUNSET AUTO PARTS, INC	5/12/2017	\$2,664.04
81608	Total Battery & Auto	5/12/2017	\$588.14
81609	Verizon Wireless	5/12/2017	\$434.14
81610	Visa	5/12/2017	\$2,965.52
81611	Wadsworth Electric	5/12/2017	\$1,989.91
81612	Weatherby, Cheryl	5/12/2017	\$75.00
81613	Whitney Equipment Co. Inc	5/12/2017	\$7,709.00
81614	Willcox & Flegel Oil Co.	5/12/2017	\$336.10
81615	World Kite Museum	5/12/2017	\$1,625.00
81616	Zero Waste USA	5/12/2017	\$1,791.69
	Total	Check	\$388,269.22
	Grand Total		\$388,269.22

TAB - D







**CITY COUNCIL  
AGENDA BILL  
AB 17-33**

**Meeting Date: May 15, 2017**

**AGENDA ITEM INFORMATION**

**SUBJECT:** TIB Overlay  
Construction Bid Award

*Originator:*

Mayor

City Council

City Administrator

City Attorney

City Clerk/Treasurer

City Engineer

Community Development Director

Fire Chief

Police Chief

Streets/Parks/Drainage Supervisor

Water/Wastewater Supervisor

DG

**COST:** Increase in cost  
requested from TIB \$36,089  
\$ 22,310 – construction and  
\$13,788 for engineering

Other:

**SUMMARY STATEMENT:** The bid for the construction portion of the TIB overlay project closed on Friday, April 28<sup>th</sup> at 4pm. Since that time both AKS engineering and TIB have reviewed the bids and approved the cost increase. They have both recommended the lower of the two bidders, AES Construction out of Longview.

**RECOMMENDED ACTION:** *Authorize the Mayor to enter into an agreement with AES as the project's contractor.*







# Transportation Improvement Board

## Updated Cost Estimate

Form generated on 01 May 2017

Agency **LONG BEACH**  
 TIB Project No **2-W-970(001)-1**  
 Project Name **FY 2017 Overlay Project - Multiple Locations**

### BID OPENING

Submit form PRIOR to award of contract

### Current TIB Commitment

\$ **181,562**

### TOTAL COST ESTIMATE AT BID OPENING

DESIGN PHASE		CONSTRUCTION PHASE		
Design Engineering	Right of Way	Construction Engineering	Construction Other	Contract Amount
35,419		17,410		176,279
<b>Phase Total</b>	<b>35,419</b>		<b>Phase Total</b>	<b>193,689</b>
			<b>Total Project Cost</b>	<b>229,108</b>

Include a cost breakdown for Construction Other

### DETERMINATION OF ELIGIBLE COST

Enter the current estimated totals for Landscaping and Other Noneligible Cost

Engineering Over 30 Percent	Other Noneligible Cost	Total Landscaping Cost	Allowable Landscaping	Noneligible Landscaping	Total Noneligible Cost
0			0		0
<b>Total Eligible Project Cost</b>					<b>229,108</b>

Include a cost breakdown of Other Noneligible costs

**Change in Eligible Total Project Cost** (Total Eligible Project Cost - Previous Phase Eligible Cost) **37,989**

**Calculated Total TIB funds** **181,562**

**The maximum allowable TIB administrative increase can not exceed \$36,089**

**Requested Change** **36,089**

**Requested Total TIB funds** **217,651**

Enter explanation for the change in Total Project Cost in the space below

FDR bid item came in higher than expected. Cost per bid item were generally higher than Engineer's estimate. Higher costs are the result of the increased construction in the Pacific Northwest and limited resources to fulfill demand. This has resulted in an overall increase in construction costs.

Based on the cost information shown above, the agency requests a TIB fund increase in the amount of \$36,089





# Washington State Transportation Improvement Board

## TIB Members

Commissioner Richard Stevens,  
Chair  
Grant County

Mayor Patty Lent, Vice Chair  
City of Bremerton

Jim Albert  
Office of Financial Management

Jeff Carpenter, P.E.  
WSDOT

Barbara Chamberlain  
WSDOT

Elizabeth Chamberlain  
City of Walla Walla

Wendy Clark-Getzin, P.E.  
Clallam Transit

Gary Ekstedt, P.E.  
Yakima County

Commissioner Terri Jeffreys  
Mason County

Mayor Glenn Johnson  
City of Pullman

John Klekotka, P.E.  
Port of Everett

Commissioner Robert Koch  
Franklin County

Colleen Kuhn  
Human Services Council

Mayor Ron Lucas  
Town of Steilacoom

Mick Matheson, P.E.  
City of Mukilteo

E. Susan Meyer  
Spokane Transit Authority

Laura Philpot, P.E.  
City of Maple Valley

David Ramsay  
Feet First

Martin Snell  
Clark County

Jay Weber  
County Road Administration Board

Ashley Probart  
Executive Director  
PO Box 40901  
Olympia, WA 98504-0901  
Phone: 360-586-1140  
Fax: 360-586-1165  
www.tib.wa.gov

May 4, 2017

Mr. David Glasson  
City Administrator  
City of Long Beach  
Post Office Box 310  
Long Beach, WA 98631-0310

Dear Mr. Glasson:

Based on your Updated Cost Estimate for the FY 2017 Overlay Project, TIB # 2-W-970(001)-1, your authorized TIB funds are \$217,651, which reflects an increase of \$36,089.

You may now award the construction contract.

We are happy to assist you with any questions. You can contact Jason Phelps, TIB Project Engineer, at (360) 586-1151 or via e-mail at JasonP@TIB.wa.gov.

Sincerely,

Chris Workman, P.E.  
Engineering Manager

Vaughn Nelson  
Finance Manager





TAB - E





**CITY COUNCIL  
AGENDA BILL  
AB 17-34**

**Meeting Date: May 15, 2017**

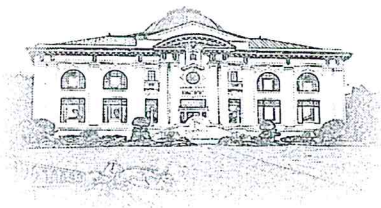
**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b> Intergovernmental Agreement with Pacific County	<b>Originator:</b>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk/Treasurer	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
<b>COST:</b> N/A	Other:	

**SUMMARY STATEMENT:** The purpose of this agreement is to establish specifications regarding contracting services through Pacific County. Pacific County can offer the city maintenance and construction services for streets, drainage, facilities, sidewalks and other various needs. This agreement would potentially save costs, as well as time which is typically devoted to the bidding process.

**RECOMMENDED ACTION:** *Authorize the Mayor to enter into the Intergovernmental Agreement with Pacific County for mutual resources.*





# *Pacific County* **COMMISSIONERS**

---

Lisa Olsen, District #1  
Frank Wolfe, District #2  
Lisa Ayers, District #3

April 26, 2017

City of Long Beach  
Mayor Jerry Phillips  
P O Box 310  
Long Beach, WA 98631

RE: Intergovernmental Cooperative Agreement

Dear Mayor Phillips,

At their meeting of April 25, 2017, the Board of Pacific County Commissioners approved the Intergovernmental Cooperative Agreement with the City of Long Beach. Enclosed are two originals for signatures. Once signed, please return one original to our office; the second original is for your records.

Thank you and if you have any questions, please contact Mike Collins, Director of Public Works/County Engineer at 360/642-9368.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
PACIFIC COUNTY, WASHINGTON

Marie Guernsey  
Clerk of the Board

C: Public Works  
Enclosures





## **INTERGOVERNMENTAL COOPERATIVE AGREEMENT**

**This AGREEMENT** is between the City of Long Beach ("LONG BEACH"), a political subdivision of the State of Washington, and Pacific County ("PACIFIC COUNTY"), a political subdivision of the State of Washington.

### **WITNESSETH:**

**WHEREAS**, the Interlocal Cooperation Act, as amended and codified in Chapter 39.34 of the Revised Code of Washington provides for interlocal cooperation between governmental agencies; and

**WHEREAS**, Chapter 39.33 of the Revised Code of Washington provides for the intergovernmental disposition of property; and Chapter 39.34 of the Revised Code of Washington provides for intergovernmental services; and

**WHEREAS**, both parties are limited in funds and agree to share resources where mutually agreed.

**NOW THEREFORE**, the parties agree as follows:

1. **Purpose.** The purpose of this AGREEMENT is to provide joint sharing in the acquisition of equipment, supplies and series; and allowing the disposal of equipment by one agency for another. PACIFIC COUNTY will perform through the Road Division of the PACIFIC COUNTY Public Works Department, the following work at a time and in a convenient manner: construction, repair or maintenance of the streets, bridges, drainage facilities, sidewalks, curbs, traffic control devices, and further miscellaneous services including engineering and right of way services on an individual basis. Upon written request made upon a form ("Work Task Request") supplied by requesting party, the performing party agrees to perform work requested, reserving however, the right to deny or approve each request on an individual basis. Performing party will be reimbursed for the costs of the work performed and its workers, based on the actual cost of labor, equipment rental, and materials used in the construction, repair, or maintenance work involved, including costs for overhead, indirect costs, and fringe benefits to labor. Performing party shall submit a statement of the costs incurred in performance of the work to requesting party, and within thirty (30) days thereafter the requesting party shall pay the performing party the amount of the statement.
2. **Administration.** No new or separate legal or administrative entity is created to administer the provisions of the AGREEMENT. This AGREEMENT shall be administered by the CITY OF LONG BEACH and PACIFIC COUNTY.
3. **Scope.** CITY OF LONG BEACH, in contracting for the purpose of goods and services for itself, agrees to so contract also on behalf of PACIFIC COUNTY, to the extent permitted by law and agreed upon between the parties. Likewise, PACIFIC COUNTY, in contracting for the purchase of goods and services for itself, agrees to so contract also on behalf of CITY OF LONG BEACH, to the extent permitted by law and agreed upon between both parties.



4. Duration of AGREEMENT – Termination. This AGREEMENT shall remain in force until December 31, 2019, PROVIDED, that the agreement may be terminated by either party by giving ten (10) day written notice to the other, PROVIDED, that termination shall not effect or impair joint purchases of the parties that are agreed to on or before the date of termination.
5. Right to Contract Independent Action Preserved. Each party shall have the right to contract independently for the purchase of any goods or services. Each party shall also have the right to exclude the other party from particular purchases, for any reason, whether with or without notice to the other party. PROVIDED, that nothing in this paragraph shall impair existing or agreed upon future joint purchases of the parties.
6. Compliance with Legal Requirements. In making purchase contracts hereunder, the contracting party shall comply fully with the legal requirements applicable to its purchase.
7. Financing. Whenever either party desires to make purchases under a contract entered into by the other party, it shall timely provide the other party with all necessary descriptions, specifications, and other relevant information. The party whose purchases are included in contracts entered into by the other party shall likewise make timely payment therefore. Each party accepts no responsibility for the payment or acquisition price of equipment or services intended for use by the other party.
8. Acquisition, Ownership, and Disposition of Property. All purchases by either party pursuant to the terms of this AGREEMENT shall be the property of the purchaser and held or disposed of by the sole discretion of the purchaser. For purposes of this section, “purchaser” means the party contracting with a third party to acquire particular goods or services, PROVIDED, that if the party contracting with the vendor accepts full payment from the other party for the goods or services in question, such other party becomes the “purchaser” of those goods or services. Any property jointly purchased shall be held or disposed of by the party in possession subject to reimbursement of any portion of its cost contributed by the other party of this AGREEMENT.
9. Filing. Executed copies of the AGREEMENT shall be filed as required by Section 39.34.040 of the Revised Code of Washington prior to this AGREEMENT becoming effective.
10. Interlocal Cooperation Disclosure. Each party may insert in its solicitations for equipment a provision that other authorized government agencies may also wish to procure the equipment being offered to the party and allowing the bidder the option of extending its bid to other agencies at the same bid price, terms and conditions.
11. Non-Delegation/Non-Assignment. Neither party may delegate the performance of any contractual obligation, to a third party, unless mutually agreed in writing. Neither party may assign this AGREEMENT without the written consent of the other party. Neither party shall be responsible to the other for the performance or non-performance of contracts by vendors.
12. Severability. Any provision of this AGREEMENT, which is prohibited or unenforceable, shall be ineffective to the extent of such prohibition or unenforceability, without invalidation the remaining provisions or affecting the validity or enforcement of such provisions.





13. Indemnification by Parties. To the fullest extent permitted by law, LONG BEACH agrees to indemnify, defend and hold PACIFIC COUNTY and its departments, elected and appointed officials, employees, agents and volunteers, harmless from and against any and all claims, damages, losses and expenses, including but not limited to court costs, attorney's fees and alternative dispute resolution costs, for any personal injury, for any bodily injury, sickness, disease or death and for any damage to or destruction of any property (including the loss of use resulting therefrom) arising in connection with performance of this AGREEMENT, which are caused in whole or in part by any action or omission, negligent or otherwise, of LONG BEACH, its employees, agents or volunteers or LONG BEACH's subcontractors and their employees, agents or volunteers.

To the fullest extent permitted by law, PACIFIC COUNTY agrees to indemnify, defend and hold LONG BEACH and its departments, elected and appointed officials, employees, agents and volunteers, harmless from and against any and all claims, damages, losses and expenses, including but not limited to court costs, attorney's fees and alternative dispute resolution costs, for any personal injury, for any bodily injury, sickness, disease or death and for any damage to or destruction of any property (including the loss of use resulting therefrom) arising in connection with performance of this AGREEMENT which are caused in whole or in part by any action or omission, negligent or otherwise, of PACIFIC COUNTY, its employees, agents or volunteers or PACIFIC COUNTY's subcontractors and their employees, agents or volunteers.

This indemnification obligation of one party shall not apply in the limited circumstance where the claim, damage, loss or expense is caused by the sole negligence of the other party. This indemnification obligation of the parties shall not be limited in any way by the Washington State Industrial Insurance Action RCW Title 51, or by application of any other workmen's compensation act, disability benefit act or other employee benefit act, and the PARTIES hereby expressly waive any immunity afforded by such acts, as respects the other party only. The foregoing indemnification obligations of the PARTIES are a material inducement to join in this AGREEMENT and have been mutually negotiated by the parties.

14. Participation Parties – No Waiver. The PARTIES reserve the right, but not the obligation, to participate in the defense of any claim, damages, losses or expenses and such participation shall not constitute a waiver of the PARTIES' indemnity obligations under the Contract.
15. Survival of Contractor's Indemnity Obligations. The PARTIES agree that all mutual indemnity obligations shall survive the completion, expiration or termination of this AGREEMENT.
16. Insurance. Each party shall obtain and maintain insurance coverage from a solvent insurance provider, solvent insurance pool or self-insurance program that is sufficient to address and cover the duties, responsibilities and obligations of this AGREEMENT. Upon request, a party shall provide evidence of insurance coverage, in the form of a certificate of insurance from an insurance provider or a letter confirming coverage from an insurance pool or self-insurance program.



17. Entire agreement. This AGREEMENT contains the entire written agreement of the parties and supersedes all prior discussions. This AGREEMENT may be amended only in writing, signed by both parties.

18. No third party rights. This AGREEMENT is solely for the benefit of the parties and gives no right to any other party or person.

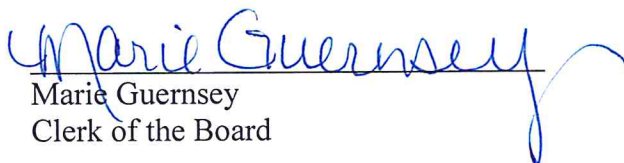
19. Jurisdiction and venue. This AGREEMENT shall be interpreted in accordance with the laws of the State of Washington. The Superior Court of Pacific County, Washington, shall have exclusive jurisdiction and venue over any legal action arising under this AGREEMENT.

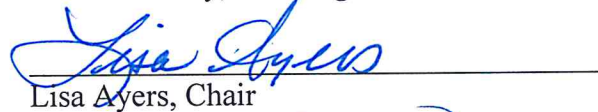
20. Counterparts. This Agreement may be signed in counterparts and, if so signed, shall be deemed one integrated agreement.


Approved this 24<sup>th</sup> day of April, 2017

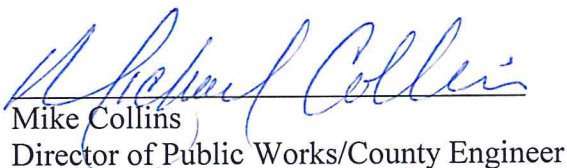
ATTEST:

Board of County Commissioners  
Pacific County, Washington

  
Marie Guernsey  
Clerk of the Board

  
Lisa Ayers, Chair

  
Lisa Olsen, Commissioner

  
Mike Collins  
Director of Public Works/County Engineer

  
Frank Wolfe, Commissioner

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017

ATTEST:

City of Long Beach  
Long Beach, Washington

\_\_\_\_\_  
Director of Public Works

\_\_\_\_\_  
Jerry Phillips, Mayor



TAB — F







**CITY COUNCIL  
AGENDA BILL  
AB 17-35**

**Meeting Date: May 15, 2017**

**AGENDA ITEM INFORMATION**

AGENDA ITEM INFORMATION		
<b>SUBJECT:</b> AKS TIB Consultant Supplemental Agreement	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk/Treasurer	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
<b>COST:</b> Cost increase to the City \$1,900 between construction and engineering, total.	Other:	
<b>SUMMARY STATEMENT:</b> Once the bids were received for the TIB overlay project and the cost was larger than estimated an updated scope of work was presented. This agreement explains additional duties that are required by the consultant, specifically outlined within Section II, Scope of Work of the attached.		
<b>RECOMMENDED ACTION:</b> <i>Authorize the Mayor to execute the TIB Consultant Supplemental Agreement for AKS Engineering.</i>		





Transportation Improvement Board  
**Consultant Supplemental Agreement**

Agency City of Long Beach

Project Number 2-W-970(001)-1

Project Name FY 2017 Overlay Project

Consulting Firm AKS Engineering and Forestry, LLC.

Supplement Phase Supplement for Construction Phase

The Local Agency of City of Long Beach desires to supplement the agreement entered into with and executed on the 15<sup>th</sup> day of May 2017.

All provisions in the basic agreement remain in effect except as expressly modified by this supplement.

The changes to the agreement are described as follows:

Section II, **SCOPE OF WORK**, is hereby amended to include  
AKS Engineering and Forestry will perform the following services:

-Attend a preconstruction meeting.

-Perform weekly site visits to visually inspect the contractor's work.

-Answer contractor questions.

-AKS will provide construction administration services to include; project documentation, coordination with the Washington State Transportation Improvement Board, process requests for information (RFI), processing change orders (CO) as required, review and approval of submittals and assistance with contractor invoicing.

-Project close out documentation.

SUPPLEMENTAL COMPLETION DATE November 30, 2017

Section V, **PAYMENT**, shall be amended as follows as set forth in Exhibit A

MAXIMUM AMOUNT PAYABLE \$17,410.27

<b>EXHIBIT A</b>			
	<b>Original Agreement</b>	<b>Supplement</b>	<b>Total</b>
Direct Salary Cost	\$8,857.55	\$5,630.80	\$14,488.35
Overhead (including Payroll Additives)	\$13,248.82	\$8,290.23	\$21,539.05
Direct Non-salary Costs	\$10,655.00	\$1,800.00	\$12,455.00
Fixed Fee	\$2,657.27	\$1,689.24	\$4,346.51
Total	\$35,418.63	\$17,410.27	\$52,828.91

If you concur with this supplement and agree to the changes as stated above, please sign and date in the appropriate spaces below.



# Transportation Improvement Board Consultant Supplemental Agreement

Agency Signature	Date
Consultant Signature <i>John M. Haire</i>	Date <i>5-8-17</i>



TAB — G





**CITY COUNCIL  
AGENDA BILL**

**AB 17-36**

**Meeting Date: May 15, 2017**

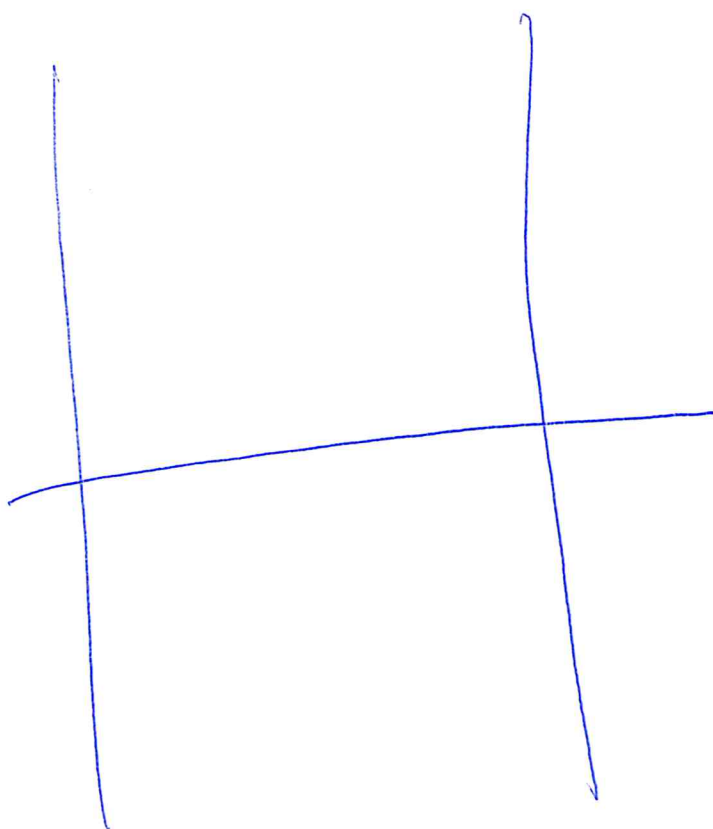
**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b> <b><i>Appointing a Councilmember to the Local Fire Board of Trustees</i></b>	<b>Originator:</b>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Fire Chief	MB
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
	Other:	
<b>COST:</b> N/A		

**SUMMARY STATEMENT:** *The Long Beach Volunteer Fire Department is covered for retirement and insurance by the State of Washington Board for volunteer firefighters and reserve officers. As such, we need to appoint a local board of trustees to approve claims and certify retirement eligibility. Our previous Board was represented by Matt Bonney (Fire Chief), Mayor Phillips, James Aiken (elected by members of the fire department) and Councilman Caldwell (appointed by Council). The members have changed, and the city Council needs to appoint a new representative.*

**RECOMMENDED ACTION:** *Select a councilmember for appointment to the local board.*









# **Parks - Streets - Storm Water April Monthly Report**

## ***Monthly***

Safety Meetings

## ***Bi-Monthly***

Staff Meetings

## ***Fridays***

### ***Street sweeping***

Backpack Blowing of sidewalks and brick parks

## ***Mondays and Fridays***

Boardwalk and dune trail maintenance

## ***Daily***

Restroom maintenance

Garbage maintenance

1. Painted the inside of train depot
2. Un winterized squirting clam
3. Boardwalk Maintenance lights and deck screws
4. Flagpole Stanley field
5. Put up the 2 banners across the Hwy
6. Mowed the mini parks and baseball fields
7. Fertilized the mini parks and baseball fields
8. Painted stage platforms
9. Painting curbs parking lots
10. Fail mowing shoulders of streets
11. Turned on water to the drinking fountains

12. Weed eating stop sign poles sidewalks hydrants

13. Repaired downtown planter that was hit

14. Repaired street light 3<sup>rd</sup> and Blvd

15. Clamfest set up and teardown

---

16. Installed EV Signs for charging station

17. Put out the Wind shelters and Barbecues

## City of Long Beach Activities Report

April 2017

Water Dept.

Call Outs - 1 ( Leak Repair )

Meetings - 6 USDA plant inspection / Staff / New Counsel woman plant tours / Home owner new construction / Contractors ( Tank & Building removal ) / HD Fowler.

Safety Meetings - 2 Lock Out / Tag Out / Respirator Fits.

Plant Management - Paperwork / ordered parts / time cards / Monthly DOH Report / Monthly DMR's. / Bills / Reviewed & Updated Lock Out Tag Out program / Test reports to BMI / Cross connection report to DOH.

Customer Service - 2

Locates - 13

Re-reads - 7

Install New Meters - 1

Meter Removal - 4

Meter Repairs - 2

Hydrant Maint. - 1 ( Brushing )

Shut Off's - 7

Turn On's - 2

Res. Checking - 4

Leak Repairs - 1 Leak Investigations - 1

Equipment Cleanup - 2

System Samples - Weekly entire system.

Samples to Lab - 1

Training - Don Z attended Evergreen Rural Water Training ( Denver ).

Other Activities -

Reading Meters. ( Seaview )

Digging drainage outfalls on beach.

Stanley field. ( Cleanup & field prep )

Installing new drainage 4<sup>th</sup> st. nw.

Storm Prep.

Digging ditches. ( Hwy 103 & Washington n. )

---

Fixed plumbing problems at city hall.

Cleaning sidewalks. ( Hwy 103 , Sid Snyder , Boulevard , City hall )

Festival set up & tear down ( Clam festival )

## City of Long Beach Activities Report

April 2017

Wastewater Dept.

Call Outs - 2 (RAS pump #1 & Leak repairs)

Meetings - 2 D.O.E. Bio-solids Sample plan, L&I electrical inspector.

Safety Meetings - 2 Lock Out Tag Out policy reviews / Respirator Fits.

Plant Management - Monthly DMR's / D.O.E. sludge site soil samples / Reviewed all sludge site & bio-solids paperwork / Pipe Cleaning paperwork from C-more pipe / Quarterly Ammonia samples / Reviewed new G&O sludge site soil plan & timber plan

Customer Service - 2

Locates - 8

Hauling Sludge - 8 loads.

Lift Station Checking - Daily Action.

Lift Station Washdown - 2 Cleaning Headworks - 2

Samples - Daily Action.

Samples to Lab - 2

Pump Maint. - 2

Sink Hole Investigation - 1

Main Repairs - 1

Equipment Cleanup - 2

Training - Kris B signed up for WWTPO 2 exam.

Matt W started WWTP training.

Other Activities –

C-more cleaning & tving sewer mains.

Calvert tech installing telemetry for lift stations.

Wired new control panel 15<sup>th</sup> st. s lift station.

Power outage , reset all lift stations.

Serviced Aerator blowers #1 & #2.

Main lift station mainline crack repairs.

Sludge truck Maint.

Issues wth 12<sup>th</sup> st. n lift station. ( Fried circuit board )

PD assist at the moped rental building.

---

WWTP water meter reading ( 640638 )

New starter installed 4<sup>th</sup> st. s lift station.



BEFORE THE HEARINGS EXAMINER FOR THE CITY OF LONG BEACH

In the Matter of the Application of )  
Tracy Gardner, West Coast )  
Horse Rides )  
For a Conditional Use Permit )  
to use of property as a )  
commercial horse ride/rental )  
facility. This proposed use is )  
located at 307 Sid Snyder in the )  
S3---Shoreline Resort District )  
zone. )

FILE NO: CUP 2017-02

FINDINGS OF FACT  
CONCLUSIONS OF LAW  
AND DECISION

DECISION

The Condition Use Permit Application is **APPROVED**, subject to conditions.

INTRODUCTION

The Conditional Use Permit of **Tracy Gardner**, applicant, to allow the use of an unimproved property to be used as horse rental/ride facility came on for hearing before Jan LeM. Hedges, Hearings Examiner, on April 28<sup>st</sup>, 2017 at 1:00 p.m.. Ariel Smith, Community Development Director, presented the Department of Community Development Staff Report.

The Hearings Examiner explained the hearing procedure, after which City staff made an opening presentation concerning the Conditional Use Permit Application.

Testifying under oath was:

**Ariel Smith**, Community Development Director

**Tracy Gardner**, Applicant

**John Haug**, Citizen

The following exhibits were offered and admitted:

EXHIBIT	DESCRIPTION	SUBMITTED BY	DATE ADMITTED	COMMENTS
1	Application for Conditional Use Permit	Tracy Gardner	03/23/2017	Complete
2	Staff Report	City of Long Beach	03/30/2017	Complete
3	Public Hearing Notice	City of Long Beach	04/07/2017	Complete
4	Hearing Date	City of Long Beach	04/28/2017	Complete

The hearing adjourned at 1:28 p.m.

From the foregoing, the Examiner makes the following:

#### FINDINGS OF FACT

1. Applicant, **Trach Gardner**, proposes to operate a horse ride/rental facility on unimproved land..
2. The proposed site is located in the **S3 – Shoreline Resort District zone**..
3. The applicant proposes to construct a horse corral, equipment storage and office structure. Thus proposed as herself to manage use. the **S3 – Shoreline Resort District zone**. This horse rental use facility is allowed conditional use in the conditional use.
4. The proposed change of use is consistent with existing uses and not generate additional traffic impact, or place additional demands on the City's' infrastructure or the right of adjacent property owners or the public at large to enjoy their normal and expected peace and well being.
5. The proposed change of use meets or exceeds all of the applicable standards set forth in the; Zoning Ordinance, Comprehensive Plan, The Shoreline Master Program and the State Environmental Policy Act.
6. Any Conclusion of Law deemed to be a Finding of Fact is adopted as such. From these Findings of Fact, the Examiner makes the following:

## CONCLUSIONS OF LAW

1. The Hearing Examiner has jurisdiction over the persons and the subject matter of the proceeding.
2. The requirements of the CITY Zoning Ordinance have been met.
3. The standards and guidelines of the CITY Comprehensive Plan have been met.
4. This proposed development is exempt from SEPA review and the Shoreline Master Program does not apply.
5. The applicant has sought the appropriate permit.
6. As conditioned below, the project will be consistent with the criteria for Conditional Use Permit approval.
7. Any finding herein which may be deemed a conclusion is hereby adopted as such.

## DECISION

The application of **Tracy Gardner**, applicant, to allow amusements – horse ride/rentals located at 307 – Sid Snyder, is **APPROVED**, subject to the following conditions:

1. Any further expansion or change of use on the property shall require the approval of the City of Long Beach.
2. The applicant shall obtain a City of Long Beach business license from the State of Washington as required by Title 4, Business and License Regulations of the City of Long Beach City Code and pay all applicable taxes as required by Title 3, Finances and Taxation.
3. The business owner or a representative shall be on-sit during hour's operation.
4. There shall be 16 on-site parking spaces labeled and deem only for parking.
5. The portable restroom shall be adequately maintained and cleaned.
6. The horse corral must be adequately cleaned daily. Public access that is travelled, Shoreview Drive or the Discovery Trail, shall be cleaned of horse droppings between rides and at the end of each daily business day.



## DECISION, Cont'd:

7. The owner must obtain permission from all of the property owners in which the horses cross in order to get to the beach trail or outright own the property travelled.
  8. Failure to comply with conditions of this permit may result in the permit being rescinded and possibly the Applicant being cited and fined under the Long Beach City Code.
- 

Done this 2<sup>nd</sup> day of May 2017

  
Jan LeM. Hedges, Hearing Examiner

### NOTICE OF RIGHT TO APPEAL

#### **RIGHT TO APPEAL –TIME LIMIT**

Any person aggrieved by the decision of the hearing examiner shall have the right to appeal the decision to the City Council. The appeal shall be in writing and delivered to City Hall within ten calendar days of the hearing examiners decision. The appeal must contain a statement identifying the decision being appealed, the name and address of the appellant and the appellants standing, the specific reason(s) why the appellant asserts the decision is in error and the desired outcome or changes to the decision. Upon filing an appeal, the appellant must pay a fee of \$400.00. No new evidence will be accepted by the City Council. The appeal is limited to the record presented to the hearing examiner. [Ordinance No 656, Section 4]

#### **TRANSCRIPT OF HEARING – PAYMENT OF COST**

An appeal of the Hearing Examiner's decision requires the preparation of a transcript of the hearing before the Hearing Examiner. Therefore, a payment of ten dollars (\$10.00) for each hearing tape must accompany the request for appeal. The appeal fee is \$400.00. All costs are payable to the City of Long Beach, Washington.

## BEFORE THE HEARINGS EXAMINER FOR THE CITY OF LONG BEACH

In the Matter of the Application of )

**John Guimond** )

for a Conditional Permit to allow )  
a commercial business to be )  
reverted back to a single family )  
residence. )

The site address is in **C1 -** )  
**Commercial District zone** )  
located at 105 13<sup>th</sup> Street SW. )

**FILE NO: CU 2017- 03**

**FINDINGS OF FACT,  
CONCLUSIONS OF LAW  
AND DECISION**

### DECISION

The Condition Use Permit Application is **APPROVED**, subject to conditions.

### INTRODUCTION

The Conditional Use Permit of **John Guimond** to allow the use of an existing commercial business to revert to its previous residencual use came on for hearing before Jan LeM. Hedges, Hearings Examiner, on April 28<sup>st</sup>, 2017 at 2:00 p.m.. Ariel Smith, Community Development Director, presented the Department of Community Development Staff Report.

The Hearings Examiner explained the hearing procedure, after which City staff made an opening presentation concerning the Conditional Use Permit Application.

Testifying under oath was:

**Ariel Smith**, Community Development Director

The following exhibits were offered and admitted:

EXHIBIT	DESCRIPTION	SUBMITTED BY	DATE ADMITTED	COMMENTS
1	Application for Conditional Use Permit	John Guimond	04/03/2017	Complete
2	Staff Report	City of Long Beach	04/04/2017	Complete
3	Public Hearing Notice	City of Long Beach	04/072017	Complete
4	Hearing Date	City of Long Beach	04/28/2017	Complete

The hearing adjourned at 2:05 p.m.

From the foregoing, the Examiner makes the following:

---

### FINDINGS OF FACT

1. Applicant, **John Guimond** propose an existing commercial residence structure revert to its' previous residential use.
2. The proposed site is located in **C1 – Commercial zone**.
3. The applicant proposes to revert the existing commercial use back to a single-family residual use on the upper floor.
4. This use is allowed conditional use in the **C1– Commercial zone** as a conditional use.
5. The existing residential structure and the proposed change of use meets or exceeds all of the **Municipal Code, Multi-Family Residential District Code [12-8B-5 STANDARDS]** for this zone.
6. The proposed change of use is consistent with existing uses and not generate additional traffic impact, or place additional demands on the City's' infrastructure or the right of adjacent property owners or the public at large to enjoy their normal and expected peace and well being.
7. The proposed change of use meets or exceeds all of the applicable standards set forth in the; Zoning Ordinance, Comprehensive Plan, The Shoreline Master Program and the State Environmental Policy Act.
8. Any Conclusion of Law deemed to be a Finding of Fact is adopted as such. From these Findings of Fact, the Examiner makes the following:



## CONCLUSIONS OF LAW

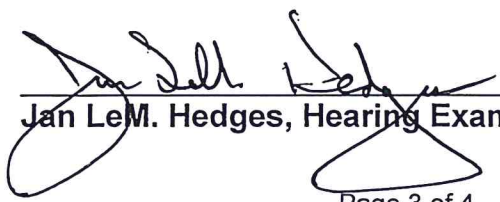
1. The Hearing Examiner has jurisdiction over the persons and the subject matter of the proceeding.
2. The requirements of the CITY Zoning Ordinance have been met.
3. The standards and guidelines of the CITY Comprehensive Plan have been met.
4. This proposed development is exempt from SEPA review and the Shoreline Master Program does not apply.
5. The applicant has sought the appropriate permit.
6. As conditioned below, the project will be consistent with the criteria for Conditional Use Permit approval.
7. Any finding herein which may be deemed a conclusion is hereby adopted as such.

## DECISION

The application of **John Guimond**, applicant, for the change of use of an existing commercial use to a mixed commercial/residential use located at 105 13th Street SW, is **APPROVED**, subject to the following conditions:

1. Any further expansion or change of use on the property shall require the approval of the City of Long Beach.
2. The east and south yards are to be free of open storage of materials.
3. Failure to comply with conditions of this permit may result in the permit being rescinded and possibly the Applicant being cited and fined under the Long Beach City Code

Done this 2<sup>nd</sup> day of May 2017

  
Jan LeM. Hedges, Hearing Examiner

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## **NOTICE OF RIGHT TO APPEAL**

### **RIGHT TO APPEAL –TIME LIMIT**

Any person aggrieved by the decision of the hearing examiner shall have the right to appeal the decision to the City Council. The appeal shall be in writing and delivered to City Hall within ten calendar days of the hearing examiners decision. The appeal must contain a statement identifying the decision being appealed, the name and address of the appellant and the appellants standing, the specific reason(s) why the appellant asserts the decision is in error and the desired outcome or changes to the decision. Upon filing an appeal, the appellant must pay a fee of \$400.00. No new evidence will be accepted by the City Council. The appeal is limited to the record presented to the hearing examiner. [Ordinance No 656, Section 4]

### **TRANSCRIPT OF HEARING – PAYMENT OF COST**

An appeal of the Hearing Examiner's decision requires the preparation of a transcript of the hearing before the Hearing Examiner. Therefore, a payment of ten dollars (\$10.00) for each hearing tape must accompany the request for appeal. The appeal fee is \$400.00. All costs are payable to the City of Long Beach, Washington.

**2017 April Staff Report**  
**Tourism & Events Department**  
**City of Long Beach, WA.**

From April 8<sup>th</sup> – April 18<sup>th</sup> I was out of the office on vacation.

**Long Beach Package Travel / Cruise Ships – Paddle Boats:**

- Site visit for the Spotlight on the Northwest with 2 tour operators
- Meeting with Best Western regarding the Spotlight on the Northwest
- Met with Supplier regarding Kayaking trips.
- Volunteer putting paddle boat info bags together for the approximate 2500+ passengers we will greet with season. She is also putting welcome bags together for the incoming conference/meeting groups.
- Working with Cruise Oregon on logistics for their group meeting in July 2017.
- Partnering with Lor's Tours to provide a Lighthouses and Long Beach tour to Princess Passengers. They will be here in May 2017.
- Partnered with Lor's Tours to provide Cruise Ship Shore Excursion folks with a downtown Eateries guide.
- Researching tour Operators and preparing for American Bus Association membership submission for Convention.
- Requested RFP from Lodging for Conference in November 2017 with The Human Services Council, in partnership with the Cowlitz/Wahkiakum Council of Governments, applied for a grant from Easter Seals Project Action
- Working on the Social Media for Package Travel.  
[www.Facebook.com/LBPackageTravel.com](http://www.Facebook.com/LBPackageTravel.com)
- Working on the website updates for Package Travel. [www.longbeachpackagetravel.com](http://www.longbeachpackagetravel.com)

**Festivals & Events:**

- Met with All Things Fun Sports and Michelle Layman regarding Behind the Badge Event.
- Working with Washington State Department of Transportation on parade closures. (Loyalty Days, Jake, Both rodeos)
- American Legion walk on Friday April 21<sup>st</sup>. (Stage was set up and ready for the group)
- Beach Clean-up Saturday April 29<sup>th</sup>, 2017.
- Clam Festival Set up and logistics assistance during the entire month. Please see AAR for more information.
- Met with Dave at Chautautqua Lodge regarding partnership for upcoming events and sports recreation.
- Partnered with Sherwood Oregon for a basket to cross promote Long Beach.



- Partnered with Snohomish County for a basket to cross promote Long Beach.
- Crisis Support Network and their Pinwheel program plus Proclamation.
- Researching drones.
- Researching ComicCon & Shoulder season activities.
- Working with Cape D on their softball tournament in July.
- Working with the new event chair on logistics issues for Holidays at the Beach.  
Music in the gardens Logistics meeting regarding trolley.
- Working with Ocean Beach Hospital on the logistics for their run.
- Working with NAMI, Peace of Mind Long Beach on their wellness walk and logistics.

#### **Trolley:**

- Trolley chartered for a Wedding in June.
- Trolley chartered for the Northhead Lighthouse Birthday in June.
- Trolley ran for the American Cruise Lines 6 times in the month of April with approx....300 served.
- Working on inside Artwork with Don Nisbett.
- Brief discussion with Guy Glenn regarding Port Executive Directors (Managers) from around the State coming to the area July 12-14<sup>th</sup>, 2017. Possible trolley rental and lodging at Adrift.

#### **SummerFest:**

- Took sound system to Rose City Sound for the stage and city's large unit.
- Wednesday and Thursdays on the stage from 2:00pm -5:00pm I have a volunteer assisting with assembling bags for safety weekends.
- Distributed Rack Cards to businesses.
- Partnering with the Peninsula Moose for Music.
- SummerFest Schedule and advertising verbiage to Chinook Observer, Oregon Coast Magazine and Coast Weekend.
- Worked with Shelton High School to perform music on the stage before and after the parade on Sunday at the Main Stage at Veterans Field.

#### **Meetings & Marketing:**

- Participated in Loyalty Days meeting
- Met with Medix regarding sports events and other community activities to cross promote and assist with.
- Attended Long Beach Merchants Meeting and gave report.
- Save the Date was given for the PNW Authors Summit in Long Beach in October at the Seaside Brewery during the Hops and History presentation by Gloria Linkey. She is one of our step on guides for Package Travel and published author.
- Scheduling and renting the train depot for groups.



# DOWNTOWN LONG BEACH EATERIES

**Lor's  
Tours**  
FUN IN THE NORTHWEST!



**12 GREAT EATERIES!**

## DINING AT THE SOURCE



### *Cottage Bakery & Deli*

118 Pacific Ave S, Long Beach, WA  
360.642.4441

We offer a complete line of bakery and delicatessen products to serve you, as well as a full-service espresso bar. Located in downtown Long Beach, we open daily at 4 AM (except Christmas & Thanksgiving).



### *Captain Bob's Chowder*

409 Pacific Ave S, Long Beach, WA  
360.642.2082

Like chowder? Come to Captain Bob's Chowder, the Peninsula's only chowder house! All chowder & soups made fresh daily with the finest ingredients. Locals & tourists say it's the best they've tasted. Enjoy a bistro table or take out. Open Mon-Sat 11 AM to 7 PM, Sun 11 AM to 5 PM.



### *Castaways Seafood Grille*

208 Pacific Ave S, Long Beach, WA

In the heart of Long Beach. Complete lunch & dinner menu with great seafood, burgers, sandwiches & entrées. Voted best chowder and fish-n-chips

2011, People's Choice chowder 2013. Full service bar, kids menu.



### *The Long Beach Tavern*

305 Pacific Ave S, Long Beach, WA  
360.642.3235

Featuring pizza, fish-n-chips, burgers. Sunday breakfast 10 AM to noon. Karaoke Tues, Fri, & Sat 9 PM. Memorial Day weekend through the end of Sept. Happy hour Mon-Fri 4 to 6 PM. 21 and over.

**IN  
DOWNTOWN  
LONG BEACH, WA**







## DOWNTOWN LONG BEACH EATERIES DINING AT THE SOURCE

### ✓ [pickled fish] eat + drink

409 Sid Snyder Dr W, Long Beach, WA  
360.642.2344

[pickled fish] eat + drink is located on the top floor of the Adrift Hotel, directly overlooking the Pacific Ocean! Come experience the creative, locally inspired cuisine, comfortable and casual dining in a world class setting...our focus is on small to medium-sized plates, meant to be shared with good friends (old or new) and paired with our craft cocktails, regional wines, or Northwest microbrews... come, savor, remember, and return. Cheers eat local!



### ✓ Long Beach Thai Cuisine

1003 Pacific Ave N, Long Beach, WA  
360.642.2557

"The best Thai food anywhere!", so say our customers from San Diego to Vancouver, B.C. Authentic Thai cuisine prepared by Karnjana, born & raised in Ayutthaya & Bangkok, Thailand. Savory dishes, generous portions & excellent value. 11 AM to 9 PM.

### ✓ Lost Roo

1700 Pacific Ave S, Long Beach, WA  
360.642.4329

Join us for fun, casual, come as you are dining in a fast and friendly atmosphere. Local Dungeness crab melts, fish-n-chips, prime rib dips, steaks and salads. We have 12 beers on tap as well as a full bar.

### ✓ Malai Thai Restaurant

509 Pacific Ave S, Long Beach, WA  
360.642.2275

Featuring a blend of texture, color and taste reflecting exquisite Thai cuisine, harmony is the guiding principle behind each dish. Please enjoy this taste of Thailand. Dine in & Take out. 10 AM to 9 PM, daily.

### ✓ Dooger's Seafood & Grill

900 Pacific Ave S, Long Beach, WA  
360.642.4224

Simply the finest seafood to be found. Award winning clam chowder, homemade desserts. Casual, family restaurant. All credit cards accepted. No reservations, just come on in! Open daily at 11 AM.

### ✓ El Compadre Restaurant

1900 Pacific Ave N, Long Beach, WA  
360.642.8280

For the finest authentic Mexican food on the Peninsula, come to El Compadre, south of Pioneer Rd. Open Mon-Thurs 11 AM to 9 PM, Fri-Sat 11 AM to 10 PM, Sun Noon to 9 PM.

### ✓ Hungry Harbor Grille

313 Pacific Way S, Long Beach, WA  
360.642.5555

Good old-fashioned food at affordable prices made to order, including yummy clam chowder in a sourdough bread bowl. We cater to families and have a special menu just for the kids! You can also bring your four-legged family member and dine 'alfresco' at our seating outside. Breakfast buffet on Sundays from 9 to 11:30 AM includes biscuits & gravy, eggs benedict, bacon, juice, coffee & more! Our decor changes for the seasons & holidays. Catch us during your favorite time of year. We are open all year long, including holidays!



### ✓ Crab Pot Seafood Market & Restaurant

1917 Pacific Ave S, Long Beach, WA  
360.642.8870

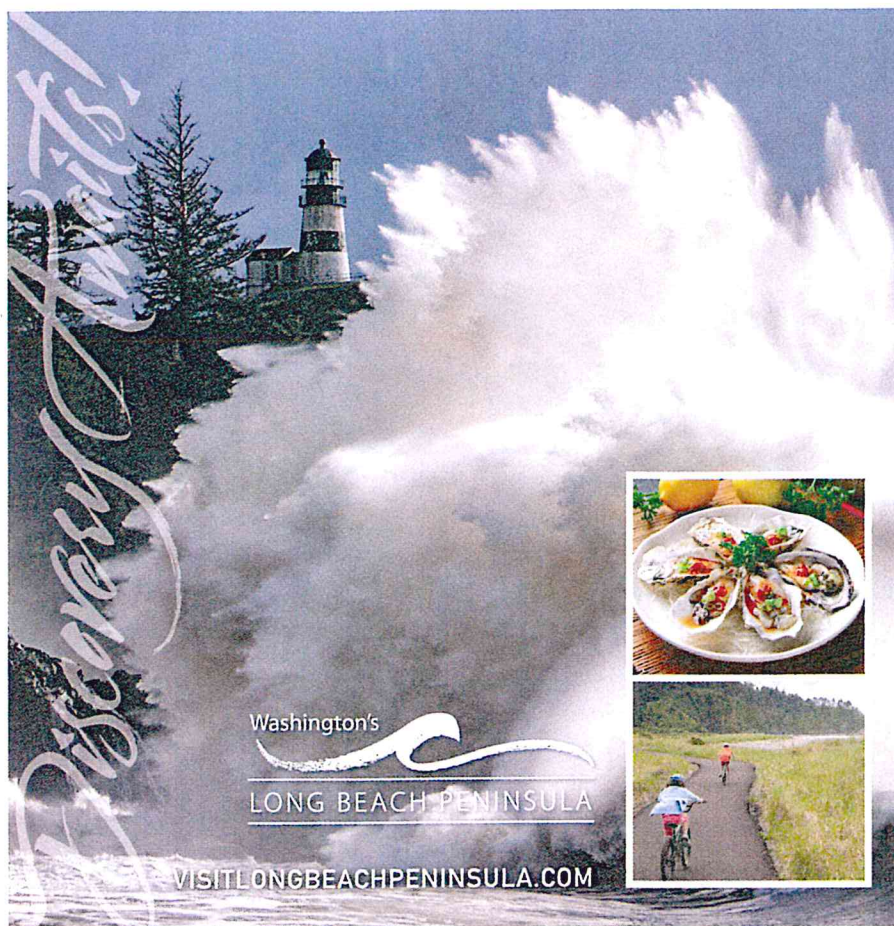
Celebrating 70 years – stop in!!! We're 1st in Long Beach featuring delicious simple seafood. Home of the "original" Whole Crab Dinner, Willapa Bay oysters and steamer clams. Homemade crab cakes, oyster stew, yummy clam chowder, burgers, great fish-n-chips, Captains Platter, and much more. Dine here or visit our seafood market for fresh, local seafood to prepare yourself. A Landmark on the Long Beach Peninsula since 1946! The locals' place for seafood! Stop in and visit us today!!! – Open at 11:30 AM.



## 12 GREAT DOWNTOWN EATERIES







Washington's  
LONG BEACH PENINSULA  
VISITLONGBEACHPENINSULA.COM

## Calling all Garlic Lovers!

JUNE 17-18,  
OCEAN PARK

THE NORTH-  
WEST GARLIC  
Festival invites you  
to abandon your  
mouthwash and

head for Ocean Park, on the Long Beach Peninsula. Celebrate your passion for this exalted bulb June 17, 10 a.m. to 5 p.m., and June 18 from 10 a.m. to 4 p.m.

At this free festival, specialty food and craft vendors will offer up the supernaturally powered herb in every imaginable way, including some ways that go beyond. Garlic decor is also a hot fashion trend for home and garden: check out the garlic birdhouses and wind chimes; garlic pottery and art; handmade soaps of garlic and rosemary; and jewelry, hats, and clothing laden with garlic. (888-751-9354; [www.nwgarlicfestival.org](http://www.nwgarlicfestival.org))



**Tenor Guitar Gathering**  
June 2-3, 2017

Concerts!  
Workshops!  
Events!

**ASTORIA**  
OREGON  
**TENOR GUITAR**  
CAPITAL OF THE WORLD

THIS YEAR'S TENOR GUITAR ARTISTS  
and others to be announced

**GRANT FLICK**  
**TIM MAY**  
**GERRY CARTHY**  
**TYLER JACKSON**  
**ERICH SYLVESTER**

[www.TenorGuitarGathering.info](http://www.TenorGuitarGathering.info)

## Summer Fun on the Peninsula

MEMORIAL DAY-LABOR DAY,  
LONG BEACH

THE LONG BEACH Peninsula celebrates all summer long with free family events and activities. Enjoy lots of live music along with chalk art, mermaids, and magic!

The fun starts Memorial Day weekend. On Saturday, May 27, groove to live music with Tropical Storm, a Jimmy Buffet tribute band, and show your artistic side at the sidewalk chalk art contest. On Sunday, May 28, the Hamel Dance Troupe will perform and there will also be hula-hoop contests during the day.

The following weekend, June 3-4, features Paradise of Samoa Dance Troupe, Buck and Elizabeth, a dance recital from the Maddox Dance Studio, and on Sunday afternoon, music from the FOG band. June 10 features the 7 Bridges Band and a sidewalk chalk art contest. The weekend of June 17-18, enjoy the Dragon Puppets Theater and live music from Gabriel Cox. June 24 brings the Traveling Lanterns Theatre Group. There's something for everyone, and it's all free! ([www.funbeach.com](http://www.funbeach.com) or [www.facebook.com/SummerFestLongBeachWA](http://www.facebook.com/SummerFestLongBeachWA))







# *Long Beach Police*

P.O. Box 795  
Long Beach, WA 98631

lbpdchief@centurytel.net

Phone 360-642-2911  
Fax 360-642-5273

05-01-17

Page 1 of 2

To: Mayor Phillips and Long Beach City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for April 2017

During the month of April the Long Beach Police Department handled the following cases and calls:

## Long Beach

612 Total Incidents

Aid Call Assists: 2

Alarms: 9

Animal Complaints: 7

Assaults: 4

Assists: 102

(Includes 11 Law Enforcement Agency Assists Outside City Boundaries)

Burglaries: 5

Disturbance: 16

Drug Inv.: 14

Fire Call Assists: 3

Follow Up: 130

Found/Lost Property: 7

Harassment: 8

Malicious Mischief: 1

MIP – Alcohol: 0

MIP – Tobacco: 0

Missing Persons: 0

Prowler: 2

Runaway: 0

Security Checks: 186

Suspicious: 37

Thefts: 8

Traffic Accidents: 3

Traffic Complaints: 12

Traffic Tickets: 7

Traffic Warnings: 25

Trespass: 7

Warrant Contacts: 13

Welfare Checks: 4

## Ilwaco

246 Total Incidents

Aid Call Assists: 1

Alarms: 1

Animal Complaints: 1

Assaults: 4

Assists: 62

Burglaries: 1

Disturbance: 7

Drug Inv.: 3

Fire Call Assists: 0

Follow Up: 75

Found/Lost Property: 4

Harassment: 11

Malicious Mischief: 1

MIP – Alcohol: 0

MIP – Tobacco: 0

Missing Persons: 1

Prowler: 0

Runaway: 0

Security Checks: 39

Suspicious: 10

Thefts: 3

Traffic Accidents: 0

Traffic Complaints: 1

Traffic Tickets: 4

Traffic Warnings: 12

Trespass: 3

Warrant Contacts: 0

Welfare Checks: 2

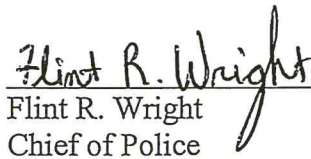
In the budget this year we were going to purchase ballistic helmets for the officers. The cost of those helmets is anywhere from \$250 and up. While up at the state surplus facility in Thurston County, on April 6<sup>th</sup>, Officer Michael Parker found the ballistic helmets we need for \$20.00 each. This find saved the city about \$1,500. I wanted to publicly thank Mike for being proactive in saving the taxpayers money and still getting exactly what was needed.

Loretta attended training April 24<sup>th</sup>-25<sup>th</sup>. The class was put on by the Washington State Patrol and dealt with issues involving uniform crime reporting.

On the 27<sup>th</sup> I attended the event sponsored by Willapa Behavioral Health to meet the three candidates for CEO of Willapa. They all seemed like good candidates and I'm glad I don't have to make the decision.

Also, on the 27<sup>th</sup> I gave a short presentation to the Ocean Beach Hospital Board of Commissioners about the department. I talked about some of the current issues were facing as well as some of the good things that have been happening.

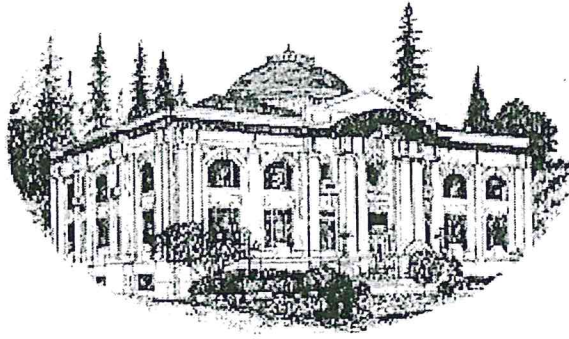
Officer Casey Meling participated in the semi-annual prescription drug takeback event on the 29<sup>th</sup>. 34.5 pounds of prescription medications were turned in for destruction.

  
\_\_\_\_\_  
Flint R. Wright  
Chief of Police



# PACIFIC COUNTY AUDITOR

**Joyce M. Kidd**  
County Auditor  
P.O. Box 97  
South Bend, WA. 98586



Willapa Harbor – (360) 875-9313  
South County – (360) 642-9313

PACIFIC COUNTY COURTHOUSE  
National Historic Site

May 1, 2017

Dear Election Partners,

Effective immediately, all ballot submissions must be accompanied by the enclosed Resolution Cover Sheet. Please be sure to fill out the form completely and include all requested contact information. Validation totals and the cover sheet are available on the Auditor's webpage under Elections at [www.co.pacific.wa.us](http://www.co.pacific.wa.us)

Upcoming important dates include:

Friday May 12<sup>th</sup> - last day to file a resolution for the August Primary  
Monday May 15<sup>th</sup> – Friday May 19<sup>th</sup> – Filing Week for Candidates  
Tuesday August 1<sup>st</sup> - last day to file a resolution for the November General Election.

Thank you for your cooperation.

Sincerely,



Joyce M. Kidd  
Pacific County Auditor



## Legislators meetings

Revised 4-15-17				
Date	Legislator	Topice	Comments	Committees
Mayor's Exchange				
17-18Jan-17	Rep Brian Blake	Annual Budget, Shared Revenue, MRSC, Public works trust		Agriculture 7 natural Resources (Chair), Business & Financial Services, Commerce & Gaming
17-18Jan-17	Sen Dean Takko	Annual Budget, Shared Revenue, MRSC, Public works trust		Local Government (Ranking Minority Member), Agriculture, Water, Trade & Economic Development, Transportation
17-18Jan-17	Jim Walsh	Annual Budget, Shared Revenue, MRSC, Public works trust		Business & financial services (Asst Ranking Minority Member), Agriculture & Natural resources, Capital Budget
17-18Jan-17	Sen Ann Rivers	Annual Budget, Shared Revenue, MRSC, Public works trust		Ways & Means, rules, early Learning & K-12 Education, Health Care (Chair)
17-18Jan-17	Rep Liz Pike	Annual Budget, Shared Revenue, MRSC, Public works trust		Local Government (Asst Ranking Minority Member), Labor & Workplace Standards, Transportation
17-18 Jan 17	Lt. Governor Cyrus Habib	Budget & Senate Bills		Lt. Governor of WA State
<b>AWC Action Days</b>				
15-Feb-17	Sen Jan Angel	Annual Budget, Shared Revenue, MRSC, Public works trust, Special Hotel & Motel Tax		Financial Institutions & Insurance (Chair), Local Government (Vice Chair), Law & Justice
15-Feb-17	Rep Brian Blake	Annual Budget, Shared Revenue, MRSC, Public works trust, Special Hotel & Motel Tax		Agriculture 7 natural Resources (Chair), Business & Financial Services, Commerce & Gaming
15-Feb-17	Sen Dean Takko	Annual Budget, Shared Revenue, MRSC, Public works trust, Special Hotel & Motel Tax		Local Government (Ranking Minority Member), Agriculture, Water, Trade & Economic Development, Transportation
15-Feb-17	Sen Guy Palumbo	Annual Budget, Shared Revenue, MRSC, Public works trust, Special Hotel & Motel Tax		Higher Education (Ranking Minority Member), Local Government

[illegible][illegible]



## Legislators meetings

Revised 4-15-17				
Date	Legislator	Topice	Comments	Committees
<b>AWC Action Days</b>				
16-Feb-17	Sen Marko Liias	Annual Budget, Shared Revenue, MRSC, Public works trust, Special Hotel & Motel Tax		Transportation (Asst Ranking Minority Member), Rules
16-Feb-17	Rep Joan McBride	Annual Budget, Shared Revenue, MRSC, Public works trust, Special Hotel & Motel Tax		Local Government (Vice Chair), Environment, Rules, Transportation
16-Feb-17	Rep John Koster	Annual Budget, Shared Revenue, MRSC, Public works trust, Special Hotel & Motel Tax		State Government, Elections & information (Ranking Minority Member), capital Budget, rules
16-Feb-17	Rep Liz Pike	Annual Budget, Shared Revenue, MRSC, Public works trust, Special Hotel & Motel Tax		Local Government (Asst Ranking Minority Member), Labor & Workplace Standards, Transportation
16-Feb-17	Rep Shelley Kloba	Annual Budget, Shared Revenue, MRSC, Public works trust, Special Hotel & Motel Tax		Commerce & Gaming Vice Chair Technology & Economic Development (Vice Chair), Transportation
16-Feb-17	Rep Ed Orcutt	Annual Budget, Shared Revenue, MRSC, Public works trust, Special Hotel & Motel Tax		Transportation (Ranking Minority Member), Finance (Asst Ranking Minority Member), Agriculure & Natural resources
16-Feb-17	Rep Shelley Kloba	Property Tax		Commerce & Gaming(Vice Chair), technology & economic Development (Vice Chair), Transportation
18-Mar-17	Senator Marie Cantwell	Claimming Zoning of Beach, Port Ilwaco Issues		
<b>Capital Visit</b>				
22-Mar-17	Rep Brian Blake	Speciality Hotel & motel tax, Shared Revenue, Lodging Tax RCW		Agriculture 7 natural Resources (Chair), Business & Financial Services, Commerce & Gaming
22-Mar-17	Rep Jim Welsh	Speciality Hotel & motel tax, Shared Revenue, Lodging Tax RCW		Business & financial services (Asst Ranking Minority Member), Agriculture & Natural resources, Capital Budget

Legislators meetings			
Revised 4-15-17			
Date	Legislator	Topice	Comments
22-Mar-17	Sen Dean Takko	Speciality Hotel & motel tax, Shared Revenue, Lodging Tax RCW	Local Government (Ranking Minority Member), Agriculture, Water, Trade & Economic Development, Transportation
22-Mar-17	Sen Ann Rivers	Speciality Hotel & motel tax, Shared Revenue, Lodging Tax RCW	Ways & Means, rules, early Learning & K-12 Education, Health Care (Chair)
22-Mar-17	Rep Frank Chopp	Speciality Hotel & motel tax, Shared Revenue, Lodging Tax RCW	Rules Chair
22-Mar-17	Rep Steve Tharinger	Capital Budget Request	Capital Budget (Chair), Appropriations, Health Care & Wellness
22-Mar-17	Rep Kristine Lytton	Property Tax	Finance (Chair), Agriculture & natural resources, Appropriations
Lobby Days			
3-Apr-17	Rep J.T. Wicox	Law Enforcement Bill, Special Tax RCW, Revenue	Finace, rules, Appropriations
3-Apr-17	Rep Brandon Vick	Talked to Aid, Special Tax, MRSC, Law Enforcement Acad bill	Business & Financial Services (Ranking Minority member), Commerce & Gaming (Asst ranking Minority Member), Appropriations
3-Apr-17	Sen Kevin Ranker	Revenue, Special Tax RCW, Law Enforcement Bill	Ways & means (Ranking Minority Member), Engery & Environment & telecommunications
3-Apr-17	Rep Liz Pike	Revenue, Special Tax RCW, Law Enforcement Bill	Local Government (Asst Ranking Minority Member), Labor & Workplace Standards, Transportation
3-Apr-17	Rep Joan McBride	Revenue, Special Tax RCW, Law Enforcement Bill	Local Government (Vice Chair), Environment, Rules, Transportation
3-Apr-17	Rep John Koster	Revenue, Special Tax RCW, Law Enforcement Bill	State Government, Elections & information (Ranking Minority Member), capital Budget, rules



1000 JOURNAL OF CLIMATE

Revised 4-15-17					
Date	Legislator	Topice	Comments	Committees	
12-Apr-17	Sen Judy Warrick	Law Enforcement Bill, wells for county homes, Shared Revenue dollars		Agriculture, Water, Trade & Economic	
12-Apr-17	Governor Jay Inslee	Budget for small cities		Governor of WA State	
12-Apr-17	Lt. Governor Cyrus Habib	Budget & Senate Bills		Lt. Governor of WA State	
Correspondence By Emails					
	Rep Steve Tharinger	Property Tax Bill HB-1764			
	Rep Larry Springer	Property Tax Bill HB-1764			
	Rep Vandana Slatter	Property Tax Bill HB-1764			
	Rep Tara Senn	Property Tax Bill HB-1764			
	Rep Gael Tareton	Property Tax Bill HB-1764			
	Rep Kristine Lytton	Property Tax Bill HB-1764			
	Rep John Koster	Property Tax Bill HB-1764			
	Rep Shelley Kloba	Property Tax Bill HB-1764			
	Rep Paul Harris	Property Tax Bill HB-1764			
	Rep Noel Frame	Property Tax Bill HB-1764			
	Rep Terry Nealey	Property Tax Bill HB-1764			
	Rep Frank Chopp	Property Tax Bill HB-1764			
	Sen Mark Schoesler	Property Tax Bill HB-1764, pass through revenue			
	Sen Dino Rossi	Property Tax Bill HB-1764, pass through revenue			
	Sen Mark Miloscia	Special Hotel Tax, Pass Through Revenue			
	Rep Strom Peterson	Berm Budget, Property Tax			
	Rep Marcus Riccellii	Berm Budget, Property Tax			
	Rep Larry Springer	Property Tax, Shared Revenue			

Legislators meetings				
Revised 4-15-17				
Date	Legislator	Topic	Comments	Committees
	Rep Gina McCabe	Low Income Housing		

## David Glasson

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**From:** better plan fireworks email administrator <betterplanfireworks@gmail.com>  
**Sent:** Friday, May 5, 2017 11:37 AM  
**To:** Adeles; Adrienne Strehlow; Agnes Waliser; Alissa Stevens; Amiller; Amm; Amy Becke; Amy Becke; Andi Day; Ann Skelton; Anna Metzner; Annissa Coy; Astrobiy; Aubrey Freemantle; Barb Enos; Barb Enos; Beatrice; Bette Lu Krause; Bill Buck; Bob & Coral Hughes; Bob and Karen Boardman; Bob Duke; Bonniem; Brian Burton; Brice Boland; Bythesea; c-ann; Captain Dan Chadwick; Carla Curtis; Carnita Wall; Caroltaylor; Carolyn Hopkins; Carsonflora; Cathyd; Cdennehy; Cfdean; Choc; Chris Sullivan; Christy Marrs; Cindyw; Cmchan; Colleen Smith; Connie Biggs; Darci; David Glasson; Debbie Haugsten; Debbie M.; Debbie Wells; Diana L. Thompson; Diane Knutson; Dm; don266; Donna H; Elizabeth Alvarez-Sell; Ellen Anderson; Evan Roberts; Fire Chief Jacob Brundage; Flyfisher; Frank Lehn; Frank Wolfe; Gail Goldberg; Gdg; Georgia Mourikis; Georgina Hogan; Gerrie Penny; Gwen Brake; Heidi Fitzgerald; Holli Friddle-Kemmer; Iver Matheson; Jackie Ferrier; Jamie Dru Belcher; Jan Montchalin; Jerry Phillips; Jerry Phillips; Joe Chasse; John Adams; Jon Ducharme; Jon Schmidt; Josier; Joy Weber; Judithw; Judy Broderick; Judy Comer Franklin; Judy DesRochers; Julee Beams; Jvtomek; K Sayce; Karen Eshleman; Karen Stephens; Karen Strege; Kathy Condron; Kathy Spoor; Kathy Spoor; Katie Wilson; Keleigh Schwartz; Keleigh Schwartz; Kelseym; Kitt Fleming; klipsan1; Knutz; Kristinaj; Laura Frazier; Laura Price; Leslie March; Linda Bierma; Linda Dill; Lindaj; Lisa Ayers; lisa olsen; Lucey; Lucky; Luvbeach; Lynda Layne; Lynne H; Madelined; Magen Michaud; Mail.isp.com; Marie Maulden; Marilyn Sheldon; Mark Perez; Mark Scarborough; Marlene Quillin; Marshw; Marta Towne; Marthas; Mary Atherton; MaryBeth Kelly; Maryev; Matt Winters; Mattless; Mctate; Merri Johnson; Michael Kutras; Michaelc; Michele Beaulieu; Mickel L; mayor@ilwaco-wa.gov; Mike Sternback; Moe; moore; Mrtl; Mstom; Nanci Main; Ndegroot; Ned Bittner; Ocean Park Area Chamber of Commerce; Pam Reynolds; Patty Wood; Paula Darland; Paulw; Pdq; Peterkari; Phil Martin; Phyllis Knight; Pirate; Police Chief Flint Wright; Flint Wright; Raymond Stettner; Rebecca Winters; Richard Dawson; richard willis; Robert Brake; Robert Ingram; Rosanne McPhail; Rose Power; Rosemary Hallin; Ruth and Raymond Hann; Ruthd; Rwal; Rwaltemate; Rwde; Ryan Layton; Sally; Sally Macy; Sandy Thames; Sara Tokarz; Sharon Frenzen; Sharon Richardson; Shelly Pollock; shelly1; Sheri; Sheriff Scott Johnson; Skyler Walker; Susan; Susano; Ted L; Tiffany Turner; Tom Downer; Vicki Vanneman; Virginia Painter; Virginia Spurkland  
**Subject:** Not A Ban A Better Plan Update

We are gearing up for the 2017 July 4<sup>th</sup> celebration with the goal of building on the successes of last year. Our partners are committed to continuing the efforts to educate residents and visitors on the rules governing the beach. We have additional efforts planned to help curb illegal consumer fireworks and to reduce the garbage on the beach and in the dunes. We will again have posters, banners, and handouts describing the "Beach Friendly Fourth"

Last year we focused on the beach and promised to work on a "Neighborhood Friendly Fourth" for 2017. We heard loud and clear, in our 2015 survey and numerous town halls, that residents felt their neighborhoods were under siege. They told us that the fireworks went on for too many days, turning their neighborhoods into "war zones". The majority did not want a ban; they simply wanted a reduction in days.

There are three jurisdictions on the Peninsula - Pacific County, and the cities of Ilwaco and Long Beach. Both the County Commissioner and Long Beach indicated last year that they were receptive to discussing the possibility of reducing the legal discharge dates, which are currently June 28 to July 5. Earlier this year the Commissioners advised that they needed confirmation that Long Beach and other jurisdictions were still interested before proceeding to set up public meetings. Their position is that the laws had to be compatible to be manageable. We agreed with them, however, we were unable to get all jurisdictions to agree to sit down to start the discussion. Because of this, there can be no



change until at least 2019 due to the state regulations that any change to the current laws be passed 365 days before the effective date.

We are disappointed there was no agreement to begin the discussion about a potential reduction in the days of legal consumer fireworks discharge. We had hoped, at a minimum, to eliminate lawful discharge on July 5<sup>th</sup>, as it is counterintuitive to have hundreds of people volunteering to clean up the beach while fireworks are still allowed. We had hoped that opportunities for public involvement would reveal the desires of the residents, which may or may not be what we think they are. That is why a public process is so important. We had pledged to help the Commissioners with public meetings, and to publicize how to comment, so we could get the largest response possible. We were hoping for a true cross section of opinions.

We now plan to develop and distribute a survey after the 4<sup>th</sup> that will seek opinions on options concerning legal consumer fireworks discharge days. Once the survey results are compiled, we will host another town hall meeting to review the results with the community and elected officials. The vast majority of Washington State residents are living in a jurisdiction that either has totally banned consumer fireworks or has limited the discharge to 1-3 days. Only 16% live in an area that is still using the State standards as the Peninsula is.

We will continue to work with all partners to sustain the very positive improvements accomplished last year. We have an education program planned for the neighborhoods so all can make informed and safe decisions.

Your elected officials are responsible to the communities they serve. No matter what your opinion is concerning legal consumer fireworks discharge days, be sure to let them know.

Please watch our Facebook page, [Not A Ban A Better Plan](#), for upcoming announcements. Contact us at [betterplanfireworks@gmail.com](mailto:betterplanfireworks@gmail.com) with your comments and suggestions.

## **2017 AAR for Loyalty Days – Long Beach, WA. Sunday May 7<sup>th</sup>, 2017**

Order porta potties for festival

Order dumpster for Fire hall

Festival Logistics Checklist updated with needs discovered during the event.

Someone to sing the national anthem and God Bless America for the Banquet and Parade

Have the bread trays and wire racks ready to go at the fire hall for prepared food.

Have an updated list of supplies needed for the fire hall. Best thing was 2 lines to serve the food.

Someone to sell the buttons and pins at the fire hall.

Firehall restroom (use or don't use) It plugged and we were unable to service it.

Open and Close the stage for bands on Sunday Morning

Open City Hall for the tea on Sunday morning.

Create registration packets and number them LAST

Make sure to order more safety pins for 2018.

We need 3-4 servers for the Banquet Saturday night

We need 1-2 photographers for the day of the Grand Parade. 1 in the bucket truck at Sid Snyder and one roaming up and down the parade route.

Lodging for the Grand Marshal & Groups.

Someone to do the Poster Contest with the Students (PAA)?

Jackets/badges/vests/etc. to show who the parade officials are before, during and after the event.

The City crew did an amazing job of coming in and setting up and breaking down of the event venue. I am appreciative of the back to back festival duties and the job they do for the community.

Trolley was involved in the parade AND was able to get to the storage for pickup of American Cruise Lines tour on time.

Distribution of Posters and Pins to places outside of Long Beach and the Peninsula.

More promoting of the Facebook page and updates to the website. Add all pictures from Janel Hux to the website photo gallery.

SummerFest/Farmers Market floats or entries for 2018??? Advertise the events that are up and coming.

Respectfully,

Ragan Myers





## 2017 AAR for Clam Festival – Long Beach, WA. April 29<sup>th</sup> & 30<sup>th</sup>, 2017

We need to get insurance & all other documents required by the city in to the city 60 days prior to event

No Changes are made to the event 2 weeks prior to the event without Council approval

A logistics meeting will take place prior to the event and a follow up meeting should also take place.

I would like to see the committee bring brochures to city hall and any other information needed for staff the week leading up to. We had a poster and made copies in house. What we didn't realize was the the times on that were wrong and the times on the brochure were correct. However, city hall never received brochures, much less saw one.

All Keys used from the City need to be returned no later than 24-48 hours after the event. We should have a fee for lost, damaged or stolen keys. It is costly to replace. Next year, per the train depot ordinance, it will cost \$50 per day to use the train depot. This year that fee would have been \$300. Just FYI.

All equipment and materials used during events need to be cleaned up and removed from the City Facility within 48 hours or sooner of your event. Sometimes there are other events/activities taking place back to back.

Volunteers are much needed.

If the pirates want to use the gazebo park next year, it might be a better location than the Train Depot. We will need to look at Decorating the train depot for next year, so that no items are put into the walls. Did not happen this year, but want to be mindful of it for future years.

There are no Orange Vests available for use for events. Running or Clam Festival.

The city cannot put garbage cans etc., at private businesses for Merchant/City events.

The Event Organizers are responsible for securing the stage and other city owned facilities. There was alcohol and sound equipment left unlocked on the stage. The back door was wide open and LBPd had to secure the property. The event will be liable for stolen or damaged city property or equipment.

Perhaps have the organization get a SQUARE card reader instead of a bulky credit card machine. Less issues with mechanical error.

Work with the City's Events Coordinator to refer bands for the stage.

All changes that are needed for 2018 will need to be updated on the events logistics checklist for next year. Only had 2 city crew guys on duty? May need 1-2 more on the weekend of the event.

BEER GARDEN TENT: The City Crew set up the tent in the exact location of the event logistics map. At 3:25 on Friday I got a call that we needed to move the tent back 20 or more feet. At this time, I had already had this conversation 2 other times regarding the tent. We were not moving it due to timing and manpower. This is why we require a venue map and that all requests are in 60 days prior and no changes 2 weeks before. The City had been working with Leanne and Russell for the last 6 months. The

City has 2 people listed on the event logistics checklist as contacts. When someone that isn't an organizer or contact steps in, things can get frustrating for those trying to best serve the event.

City Crew did an amazing job kicking off festival season in Long Beach. Happy as Clams!

Have signage, banners, sandwich boards to the City Shop no later than 1 week prior too.

I would like to see more vendors next year. A cookbook, clam hats, CLAM FOOD other than chowder. These are comments that I hear during the weekend. I know the vendors were last minute, this is just my FYI. Magnet, lapel pin?

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Not sure if the clam lessons can be done at each beach entrance instead of just LB to give more folks a chance to learn to dig. This was just a thought. I know one teacher had a hard time find the clams to teach people to dig.

I think it works great to have a time set on Friday morning to test the fry pan and the fritter cooks. This way all the kinks are worked out during a business day and not the morning of.

Something for the Clam Digger Companions – Clam dog Hats, Clam dog sunglasses...etc.

Thank you in advance!

Happy Clamming!

Ragan Myers



STATE OF WASHINGTON  
DEPARTMENT OF ECOLOGY

*Northwest Regional Office • 3190 160th Ave SE • Bellevue, WA 98008-5452 • 425-649-7000  
711 for Washington Relay Service • Persons with a speech disability can call 877-833-6341*

May 9, 2017

The Honorable Jerry Phillips  
City of Long Beach  
P.O. Box 310  
Long Beach, WA 98631

RE: National Flood Insurance Program (NFIP) Community Assistance Visit (CAV)

Dear Mayor Phillips:

I appreciated the opportunity to work with David Glasson on May 8, 2017, to discuss Long Beach's participation in the NFIP. The conversation was a follow up to the CAV conducted by Donovan Gray on October 24, 2012.

A primary purpose of the visit was to assure the City's implementation of Chapter 10-4, Flood Hazard Protection Regulations, in the Long Beach Municipal Code. Continued enforcement of these provisions enables FEMA to continue to allow flood insurance to be sold in the City. Other purposes of these visits are to provide you with the most current information on the NFIP and state regulations and to give your staff an opportunity to discuss issues concerning the City's floodplain management program.

Mr. Gray identified a number of outstanding issues. I will address these issues in turn.

**A. Floodplain Management Ordinance**

Minor updates to the City's Flood Damage Prevention Ordinance were requested and have been completed. This matter is resolved.

**B. Administrative and Enforcement Procedures**

Permit information was requested for the following cases:

1. 400, 401, 404, 410 17th St. SW. Several pre-Flood Insurance Rate Map (FIRM) structures on 17th St. SW appear to have been remodeled extensively, but did not appear to have been constructed to NFIP standards. The City building official stated that none of





these remodels met the threshold for substantial improvement, but documentation was not provided.

2. Adrift Hotel and Spa at 409 Sid Snyder Dr. A Pre-FIRM structure appeared new or substantially remodeled, but it was not built to NFIP standards.
3. 303 Sid Snyder Dr. The World Kite Museum. The structure appeared either post-FIRM construction or substantially remodeled but did not appear to be constructed to NFIP standards.
4. Shoreview Dr. off of 7th S. South of the Windward Passage condominiums, a series of brown residential structures appear to be new or substantially remodeled. The HVAC machinery did not appear elevated, and gas containers had questionable anchoring.
5. 224 5th St N. Foundation vents were partially covered with concrete slab, significantly reducing the effectiveness of the vents in the event of a flood.
6. 300 5th St N. Flood vents were covered. Covers did not appear to allow the passage of water.
7. 218 5th St. N. The structure appeared new or substantially remodeled, but it was not elevated and lacked vents.
8. 221 Shoreview Dr. N (corner of 16th St N.) Apartments/rentals' flood vents were screened, which will likely significantly reduce the effectiveness in the event of a flood.
9. 315 19th St. N. Structure may have been substantially remodeled recently and did not appear elevated or vented appropriately.
10. 240 25th St. N. Structure appears post-FIRM and did not appear elevated or vented appropriately. In addition, HVAC equipment was not elevated.
11. 230 25th St. N. Structure was only partially vented, and HVAC equipment was not elevated. The vented portion of the structure may have been a later addition and the main structure pre-FIRM. If so, the addition may meet the substantial remodel threshold.
12. 220 25th St. N. Structure appeared post-FIRM or substantially remodeled. Some of the vents appeared higher than the maximum one foot above grade allowed.

All of Pacific County, including Long Beach, received updated FIRMs on May 18, 2015. A review of the current effective FIRMs (dated May 18, 2015) indicates none of the above referenced properties in the current effective Special Flood Hazard Area (100-year floodplain). Therefore, each of these cases is being closed.

The Honorable Jerry Phillips

May 9, 2017

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## **Training**

I emphasize the importance of adequate training for those staff members engaged in implementation of the NFIP. It is important that staff members responsible for the review of floodplain development have a strong background in floodplain review standards and flood permit record keeping. I ask that you allow staff members with floodplain management responsibilities the opportunity to take advantage of NFIP training as it becomes available.

## **Tsunami Preparation**

While the May 18, 2015, FIRMs show less of Long Beach in the Special Flood Hazard Area than earlier FIRMs, this does not change the risk related to tsunamis. Tsunamis represent flood events that can be significantly larger than flood events modeled to create FIRMs.

## **Conclusion**

There are no remaining issues from our October 24, 2012, CAV. This closes the CAV for the City of Long Beach. Our conclusion is the City is effectively regulating development in its flood hazard areas and is fully compliant with the NFIP. By copy of this letter, we are notifying FEMA of this certification.

If any questions should arise in further implementation of your floodplain management program, please feel free to contact Jeffree Stewart, Ecology's Southwest Regional Floodplain Management Specialist, at (360) 407-6521 or [jeff.stewart@ecy.wa.gov](mailto:jeff.stewart@ecy.wa.gov), or myself at (425) 649-4260 or [david.radabaugh@ecy.wa.gov](mailto:david.radabaugh@ecy.wa.gov).

Sincerely,



David Radabaugh  
NFIP State Coordinator  
Shorelands and Environmental Assistance Program

cc: David Glasson, City of Long Beach  
Karen Wood-McGuinness, FEMA  
Charles Kline, FEMA  
Perry Lund, Ecology  
Jeffree Stewart, Ecology



